

RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, the Sunrise Park Recreational Enterprise Board retained Mr. Albert McEvoy as a Business Consultant of Sunrise Park Hotel, and

WHEREAS, in this capacity of Consultant, Mr. McEvoy is to evaluate and make required business changes of the Sunrise Park Hotel operation, and


WHEREAS, the required evaluation has been accomplished and submitted to the White Mountain Apache Tribe, and

WHEREAS, Mr. Albert McEvoy, Business Consultant of Sunrise Park Hotel submitted his resignation to Sunrise Park Recreational Enterprise Board, and

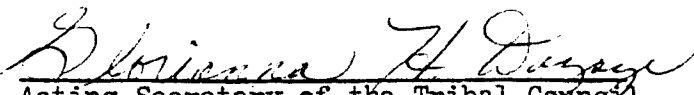
WHEREAS, the Sunrise Board accepted said resignation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that they concur in the action of the Sunrise Park Recreational Enterprise Board and accept the resignation of Albert McEvoy as Business Consultant of Sunrise Park Hotel.

The foregoing resolution was on June 7, 1973, duly adopted by a vote of 7 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council



Acting Secretary of the Tribal Council