

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

- WHEREAS, the White Mountain Apache Tribe owns and operates the Sunrise Recreation Complex, and
- WHEREAS, the principal components of the Complex consist of a hotel, ski area and include a ski lift and other recreational facilities, and
- WHEREAS, the White Mountain Apache Tribe has advanced cash to the Enterprise for capital improvements, lake, roads, campgrounds, ski lift. Also operating costs incurred prior to May 1, 1973, and
- WHEREAS, the total cash advanced by the White Mountain Apache Tribe to the Sunrise Recreation Complex Enterprise amounts to \$1,174,521.00 plus the additional \$300,000.00 to be obtained from Fort Apache Timber Company and White Mountain Apache Enterprise, and
- WHEREAS, the total Tribal investment from the inception of the Enterprise to May 1, 1973, plus the further advance of \$300,000.00 should be designated as a Tribal investment in the Enterprise, and
- WHEREAS, a schedule, Exhibit A, is attached to this resolution detailing the purpose and amounts advanced, and
- WHEREAS, Section D, Capital-Subsection 3 b of the Plan of Operation of the Sunrise Recreation Complex Enterprise be amended to provide that the Tribal investment be returned to the Tribe if and when the Enterprise may do so without jeopardizing the financial structure of the Enterprise.
- BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe recommends approval of the Modification of Section D, Capital-Subsection 3 b of the Plan of Operation of the Sunrise Recreation Complex Enterprise.
- BE IT FURTHER RESOLVED that the sum of \$1,174,521. advanced to the Enterprise, plus the additional \$300,000.00 to be advanced on approval of the Modification of the Plan of Operation, be designated a Tribal investment in the Enterprise and only to be returned to the Tribe if and when it will not jeopardize the financial structure of the Enterprise.
- BE IT FURTHER RESOLVED that the Chairman of the White Mountain Apache Tribal Council is hereby authorized to sign this resolution and accept any and all conditions required.

The foregoing Resolution was on November 8, 1973 duly adopted by a vote of 9 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).

Fred Bonshley Sr
Chairman of the Tribal Council

Mary C. Goodfield
Secretary of the Tribal Council



TRIBAL CASH INVESTMENT IN SUNRISE
RECREATION COMPLEX ENTERPRISE

Capital Improvement	\$ 94,950.00
Operating Capital	30,000.00
Lift Engineering	333,141.00
Sprinker System	93,000.00
Equipment Shed	8,000.00
Campgrounds	100,000.00
Electricity	69,750.00
Road-Lake Construction	130,000.00
Cash EDA Requirement	66,680.00
Trailers	<u>55,000.00</u>
SUB TOTAL	
Trailer Court Installation	?
Over Draft Expense Paid to May 1, 1973	