

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

WHEREAS, the Sunrise Board of Directors have some bills that have been unpaid for sometime, and

WHEREAS, Chairman of the Board, Wesley Bonito, requested that the tribe advance the payment of certain of these bills and that Sunrise would reimburse the tribe as soon as it receives its \$300,000. investment funds from Recreation, Fort Apache Timber Company and Apache Enterprises, and

WHEREAS, the Tribal Attorney has been negotiating with the attorney representing the furniture, drapes and carpet contractor for the Sunrise Phase II Project.

BE IT RESOLVED that the Tribal Administrative Officer is hereby directed to pay to the Compass Electric Company the sum of \$8626.04; to pay to Becker Motors the amount of \$944.60 and to pay to the Tribal Attorney, to be held in trust, the sum of \$29,559.33.

BE IT FURTHER RESOLVED that the Tribal Attorney is to pay said sum to the furniture, drapes and carpet sub-contractor at Sunrise Motel as soon as the job is approved by the architect.

BE IT FURTHER RESOLVED that the Administrative Officer is hereby authorized and directed to reimburse the central tribe from the \$300,000.00 investment fund for operating costs advanced by the central tribe to the Sunrise Complex from May 1, 1973 up to the time of the receipt of the \$300,000.00 by said Administrative Officer.

The foregoing resolution was on December 12, 1973 duly adopted by a vote of 8 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 (1) 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).



Wesley Bonito
Chairman of the Tribal Council

Mary B. Enfield
Secretary of the Tribal Council