

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has accepted, by Resolution No. 75-63, the grant offer from the Economic Development Administration of \$1,616,000.00 as well as the reasonable conditions and stipulations thereto as prescribed by Economic Development Administration, and

WHEREAS, Economic Development Administration has set forth as a condition of release of these funds to the Tribe that a Tribal Corporate Charter be issued to Sunrise Recreation Complex Enterprise, and

WHEREAS, the operation of Sunrise Recreation Complex Enterprise may be more efficiently carried on as a business if organized as a corporation under Articles of Incorporation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Articles of Incorporation for Sunrise Recreation Complex Enterprise, which are attached hereto and by this reference made a part hereof, are hereby accepted and approved and that the Enterprise hereafter will be officially entitled "Sunrise Recreation Complex Enterprise, Inc."

BE IT FURTHER RESOLVED that the Plan of Operation for Sunrise Recreation Complex Enterprise adopted by Resolution No. 75-62, is to remain in full effect as By-Laws of the Corporation; Provided that any conflict between the Articles of Incorporation and the Plan of Operation are to be resolved in favor of the Articles and the Plan of Operation is thereby amended.

The foregoing resolution was on June 4, 1975 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).

ACTING Joan Kitchey
Chairman of the Tribal Council

Mary G. Goodfield
Secretary of the Tribal Council

