

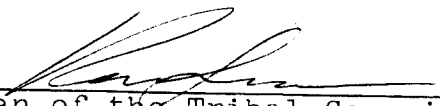
RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION


- WHEREAS, the Tribal Council has been requested by Ron Malfara, the General Manager of the Sunrise Ski Area, that it approve a special capital budget for Sunrise Ski Area for the purchase and installation of two chair lifts as part of the Sunrise Ski Area Expansion Project; and
- WHEREAS, the request of Ron Malfara has been approved by the Sunrise Ski Area Board of Directors; and
- WHEREAS, the Sunrise Ski Area needs \$900,000.00 as partial payment for the ski chair lift as follows: \$200,000.00 to be paid on or before May 1, 1982 and the balance of \$700,000.00 to be paid in monthly progress payments through May, June, July and August, 1982, as and for payment to the manufacturer and installer of the chair lifts, whose total contract price for the installation of the two chair lifts will be \$1,825,000.00; and
- WHEREAS, the balance of the contract price of \$1,825,000.00 will be paid from the Sunrise Ski Area budget; and
- WHEREAS, the Administrative Manager of the Tribe, Marcello Minjarez, has advised Ron Malfara that there exists in the Community Development Fund the necessary sum of \$900,000.00 which could be loaned to the Sunrise Ski Area for purposes of purchasing the two chair lifts on the condition that said monies must be repaid at ten percent (10%) simple interest and be repaid to the fund within twelve (12) months; and
- WHEREAS, the \$900,000.00 from the Tribal Community Development Fund will be repaid by Sunrise Ski Area to that fund within twelve (12) months at the rate of \$75,000.00 per month plus ten percent (10%) interest, commencing May 1, 1982 with the sum total to be repaid by April 30, 1983; and
- WHEREAS, the Tribal Council concludes that such funding from the Community Development Fund to be repaid within twelve (12) months at \$75,000.00 per month plus ten percent (10%) interest as applied, is a sound financial investment with a relatively low risk of nonrepayment of \$900,000.00 by the Sunrise Ski Area within said time; and
- WHEREAS, the Tribal Council has been advised that contract negotiations are being conducted with two chair lift manufacturers and that a contract must be awarded by April 1, 1982 in order for construction of the chair lifts to be completed by November, 1982 for the 1982-83 ski season.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that hereby approves the immediate appropriation of

\$900,000.00 from the Community Development Fund to the Sunrise Ski Area as set forth above the same to be repaid at the rate of \$75,000.00 per month commencing May 1, 1982 plus ten percent (10%) simple interest, the total to be repaid to the Community Development Fund by the Sunrise Ski Area by April 30, 1983.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman of the Tribal Council is hereby authorized to execute any and all documents and contracts for the purchase and installation of the two chair lifts for the Sunrise Ski Area expansion project.

The foregoing resolution was on March 17, 1982 duly adopted by a vote of 7 for and 1 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).

  
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Chairman of the Tribal Council

  
\_\_\_\_\_  
Secretary of the Tribal Council

Resolution No. 82-

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MAR 26 1982

FORT APACHE INDIAN  
AGENCY  
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Resolution No. 82-62