

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

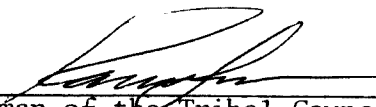
WHEREAS, the Sunrise Park Recreation Enterprise has a long-range development program designed to expand and upgrade the Sunrise Ski Area for greater revenues and employment, and

WHEREAS, the Enterprise requires planning and engineering services for the design of a day ski lodge and restaurant complex to be located at the summit of Apache Peak; said lodge/restaurant complex to be a follow-on phase of the ski-lift expansion presently under construction, and

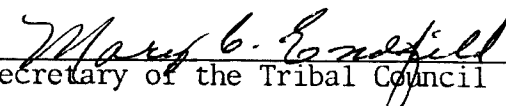
WHEREAS, the cost of the required planning/engineering services will be approximately \$40,000.00 and the required sum is presently held in the capital budget of the Sunrise Recreation Enterprise.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the proposed planning/engineering design project, to be funded from the capital budget of the Sunrise Recreation Enterprise, subject to the availability of funds on or after December 1, 1982.

The foregoing resolution was on September 10, 1982 duly adopted by a vote of 8 for and 2 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



Secretary of the Tribal Council

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