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APR 15 1983

FORT APACHE INDIAN  
AGENCY  
WHITERIVER AD17RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATIONSunrise Chairlift Proposal

- WHEREAS, the General Manager of the Sunrise Ski Area, Ron Malfara, has advised the Tribal Council of the increase in revenues due to the construction of the No. 4 and No. 5 Chairlift on Apache Peak during the 1982-83 ski season; and
- WHEREAS, Mr. Malfara now requests that the Tribal Council grant him authorization to construct an additional adjacent to Apache Peak on what is now an un-named mountain ridge, at a cost not to exceed 1.5 million dollars; and
- WHEREAS, Mr. Malfara further advises the Tribal Council that an expansion of the ski area is necessary at this time in order to keep pace with growth and competing ski areas and to attract skiing patrons in the southwest area to the Sunrise Ski Area; and
- WHEREAS, Mr. Malfara advises the Tribal Council and submits documentary evidence to the effect that the construction of a new chair lift can be financed by vendors, internal tribal sources such as the enterprise itself and possibly outside financial institutions and further, that the investment in Apache Peak has had over an 85% return in one year which is an unusually high return and demonstrates the economic feasibility of further investments to expand the Apache Peak Ski Area.

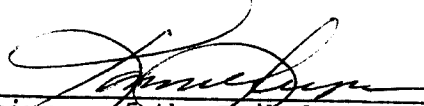
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes General Manager Ron Malfara of the Sunrise Ski Area to construct a new chairlift at a cost not to exceed 1.5 million dollars in the area adjacent to Apache Peak as demonstrated by Mr. Malfara on a map presented to the Tribal Council.

BE IT FURTHER RESOLVED by the Tribal Council that it directs that said contract for the construction of the chairlift be executed no later than May 1, 1983, that construction commence on or about June 1, 1983 and that said construction of the new chairlift be completed by November 25, 1983 for the 1983-84 ski season.

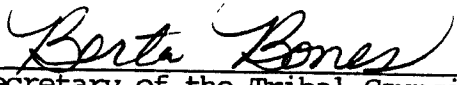
BE IT FURTHER RESOLVED by the Tribal Council that it authorizes General Manager Ron Malfara to finance the construction of the new chairlift through vendors, enterprise resources and, if necessary, outside resources, or a combination of all three, whichever is in the best economic interest of the White Mountain Apache Tribe and the Sunrise Ski Area.

The foregoing resolution was on April 07, 1983, duly adopted by a vote of 10 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 Bylaws 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

ACTING:

  
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Secretary of the Tribal Council