

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

WHEREAS, Mr. Ron Malfara, General Manager for the Sunrise Ski Area, has come before the Tribal Council and requested Tribal Council approval for a contract between the Tribe and Rodgers Construction, Inc. for the construction of the Apache Peak Day Lodge and a Base Commissary to be completed on or about December of 1984 for the cost of \$4,168,266.00, and

WHEREAS, the Tribal Council concludes that approval of the construction contract will not only provide employment for tribal members in the construction trades, but will benefit the expansion, and development of the Sunrise Ski Area as the designation Ski Resort in the Southwest.

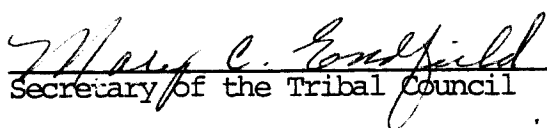
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby requires that a performance payment bond be executed by Rodgers Construction, Inc. upon receipt of notice to proceed from Mr. Ron Malfara, General Manager of Sunrise Ski Resort.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Chairman and any other necessary tribal representative to sign the necessary contracts and documents to carry out the purposes of this resolution.

The foregoing resolution was on April 18, 1984 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 (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).

RECEIVED
APR 27 1984
FORT APACHE INDIAN RESERVATION
WHITE MOUNTAIN APACHE TRIBE


Chairman of the Tribal Council


Secretary of the Tribal Council