

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

WHEREAS, the 1984 Capital Budget for Sunrise Ski Resort Complex set aside \$300,000.00 for the construction of a bottom Day Lodge at Apache Peak, a Pizza Restaurant, Rental Sports and Ski School Building, and

WHEREAS, the Board of Directors for the Sunrise Recreation Ski Area has determined that the \$300,000.00 allocated for these projects would be best re-allocated to the following capital expenditures by way of a transfer of funds, specifically:

- (a) \$80,000.00 - For a Snow Bus to transport employees, especially elderly employees to the various work stations on the mountain.
- (b) \$70,000.00 - To purchase a modern telephone system for the Day Lodge, Hotel and Apache Peak Lodge in anticipation of further expansion.
- (c) \$150,000.00 - For interior furnishings to the Apache Peak Top Lodge, and

WHEREAS, the Tribal Council agrees with the recommendation of the Board of Directors for Sunrise Ski Area and hereby authorizes the transfer of \$300,000.00 in capital budget funds for the purposes set forth above.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Sunrise Ski Area Management to transfer funds from their capital budget as previously planned to a modified capital budget for the purchase of a Snow Bus for \$80,000.00; \$70,000.00 to purchase a telephone system for the Sunrise Day Lodge and Hotel, Apache Peak Top Lodge and for future expansion and interior furnishings for Apache Peak Top Lodge in the amount of \$150,000.00.

The foregoing resolution was on August 16, 1984 duly adopted by a vote of 7 for and 3 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i & k) 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
AUG 28 1984

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.

Leif C. ...
Chairman of the Tribal Council

Mary C. ...
Secretary of the Tribal Council