

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

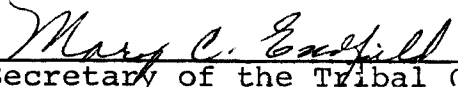
- WHEREAS, the White Mountain Apache Tribal Council has approved at Council budget hearings on April 26, 1985 the capital expenditure of \$900,000 by the Sunrise Recreation Area in the summer of 1985 to install Chair Lift Number 7 at Sunrise to service overflow crowds seeking Sunrise services, and
- WHEREAS, this valuable project, which will by the winter of 1987 add 75 full-time equivalent jobs and generate \$150,000 annual income to the White Mountain Apache Tribe, is eligible for funding under the Bureau of Indian Affairs Economic Development Grant Program, Indian Financing Act of 1984, and
- WHEREAS, the existing bank line of credit (First Interstate Bank of Arizona, Pinetop) is already largely committed to other urgently needed Sunrise projects.

NOW THEREFORE BE IT RESOLVED THAT the White Mountain Apache Tribe (on behalf of Sunrise) hereby applies to the Bureau of Indian Affairs for Economic Development Grant funding in the amount of \$224,975., with the remaining project cost of \$675,025 to be obtained from the existing bank line of credit designated for Sunrise.

BE IT FURTHER RESOLVED that the Tribal Chairman or in his absence the Vice Chairman to be authorized to complete all necessary arrangements with the Bureau of Indian Affairs to that said Economic Development Grant funds may be obtained in time for the project to be successfully installed in the summer of 1985.

The foregoing resolution was on May 21, 1985 duly adopted by a vote of 9 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).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council