

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

WHEREAS, Mr. Raymond Endfield, Jr., General Manager of the Sunrise Ski Park advises the Tribal Council that he has negotiated with Gerald Alsenay, General Manager of Apache Enterprise, for the sale and transfer from Apache Enterprise of the Sunrise Boat Dock, Marina Building and Gas Station for the sum of One Hundred Twenty Thousand Dollars (\$120,000.00); and

WHEREAS, the Tribal Council is advised that said negotiations and transactions were at arms length and that the managers of both enterprises are satisfied with the purchase price and transfer of said buildings and property to the Sunrise Ski Park; and

WHEREAS, General Manager Raymond Endfield, Jr. requests Tribal Council approval of said purchase and transfer.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the negotiated sale and transfer of the Sunrise Marina building, boat dock and gas station from Apache Enterprise to the Sunrise Ski Park.

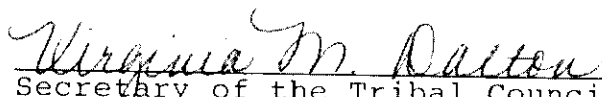
The foregoing resolution was on April 10, 1991, duly adopted by a vote of eight for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 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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COMMUNITY DEVELOPMENT
INTEGRATION


Chairman of the Tribal Council


Secretary of the Tribal Council