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

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe owns and operates the Sunrise Park Ski Resort as a Recreational Ski Park; and
- WHEREAS, the General Manager of the Resort has advised the Tribal Council of the need to provide more rental skis for the business as an integral part of the skiing experience for its customers; and
- WHEREAS, there are no funds available nor appropriated in the operational budget for the purchase of ski packages which requires at least \$100,000.00 allocation to maintain profitability; and
- WHEREAS, the General Manager has negotiated a two year management agreement for the operation of a rental operation at Sunrise Park Resort with Action Ski Rental, a business located in Pinetop and Mesa, Arizona; and
- WHEREAS, the agreement provides for the construction of an addition to existing property at Cyclone Circle/Apache base along with the rental of clothing and ski related recreational materials and equipment; and
- WHEREAS, the General Manager has informed the Tribal Council of the need to provide potential tribal member employment, profitable operations and safe equipment for ski patrons.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the General Manager is hereby authorized to negotiate and enter into an agreement with Action Ski Rental pursuant to a contract drafted by the Tribal Attorney.

The foregoing resolution was on October 03, 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 (a) (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).

Chairman of the Tribal Council

Secretary of the Tribal Council

RECEIVED

OCT 7 1991

FORT APACHE INDIAN AGENCY WHITERWED, ASLESMA