

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

WHEREAS, the Tribal Council has reviewed the Sunrise Ski Park Resort budget; and

WHEREAS, the Tribal Council has reviewed and prioritized the capital request set forth therein;
and

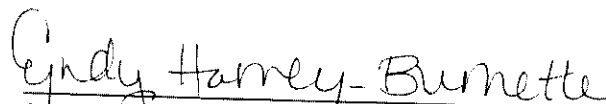
WHEREAS, the Council has advised the general manager to use in-house contractors as much as possible to save money; and

WHEREAS, the budget does not contain salary increases.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the budget request submitted for the Sunrise Ski Park Resort with the capital request prioritization made and agreed to by the Council.

The foregoing resolution was on June 8, 1998 duly adopted by a vote of six for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (h), (i), (k), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council