

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

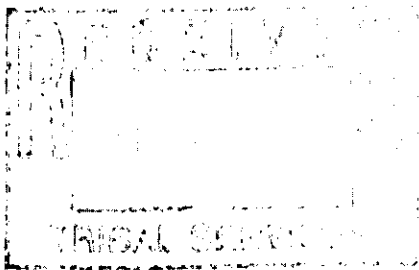
WHEREAS, the Tribal Council has reviewed recommendations from the Budget Committee for the annual Fiscal Year 2002-2003 Enterprise Budget; and

WHEREAS, as part of its review the Tribal Council has received a recommendation from the Enterprise Director to award a raise to Mr. Gerald Alsenay, Director of the Apache Enterprise; and

WHEREAS, the Tribal Council concurs with the recommendation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a raise for the Director of Apache Enterprise Division, Mr. Gerald Alsenay, in the amount recommended to the Budget Committee and to the Tribal Council by the Enterprise Division Director Milfred Cosen.

The foregoing resolution was on September 16, 2002 duly adopted by a vote of SEVEN for and ONE 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), (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).



ACTING

Frank J. English
Chairman of the Tribal Council

Andy Harvey-Burnette
Secretary of the Tribal Council

ATTACHMENT - A

WHITE MOUNTAIN APACHE TRIBE FY 2002-2003			
ENTERPRISE	REVENUE	EXPENSE	PROFIT/(LOSS)
APACHE ENTERPRISE	\$ 11,148,004.00	\$ (10,923,671.00)	\$ 224,333.00
WILDLIFE OUTDOOR & REC. DIV.	\$ 3,708,330	\$ (3,310,852)	\$ 397,478
FATCO	\$ 25,281,000	\$ (26,447,000)	\$ (1,166,000)
HONDAH CASINO	\$ 42,423,850	\$ (30,646,495)	\$ 11,777,355
HONDAH HOME CENTER	\$ 3,055,445	\$ (3,038,758)	\$ 16,687
SUNRISE SKI RESORT	\$ 9,246,790	\$ (9,219,354)	\$ 27,436
WR COMMERICAL CENTER	\$ 4,291,139	\$ (3,951,421)	\$ 339,718
AGRICULTURE	\$ 418,000	\$ (655,421)	\$ (237,421)
CIBECUE COMMERICAL CENTER	\$ 2,546,633	\$ (2,738,888)	\$ (192,255)
CELLULAR ONE	\$ 264,000	\$ (195,312)	\$ 68,688
			\$ 11,256,019
submit by enterprises			

ATTACHMENT B

Enterprise Capital Budgets for Fiscal Year 2002-2003

	<u>AMOUNTS</u>
<i>Wildlife & Outdoor Recreation</i>	
2-Flatbed Diesel Trucks at \$32,000.00 Each	
2-4X4 1/2 TON Trucks at \$28,000.00 Each	\$64,000.00
	\$56,000.00
<i>Hondah Resort Casino</i>	
Water Treatment Plant (Pre-approved fy 2001-2002)	\$433,000.00
RV Park - 100 Site Expansion	\$650,000.00
Slot Machines (133@15K)	\$2,000,000.00
Coin Sorter	\$20,000.00
Backup Computer for SDC	\$10,000.00
<i>Hondah Home Center</i>	
Stucco Finish	\$45,369.00
Repave & Seal Parking Lot	\$45,538.00
<i>Sunrise Ski Resort</i>	
Lift One	
Lift Two	\$35,000.00
Lift Three	\$5,000.00
Lift Four	\$2,500.00
Lift Five	\$93,500.00
Lift Six	\$45,000.00
Lift Eight	\$100,000.00
Uniforms - Lift Operators & Ski School	\$20,000.00
Hotel - Room Repair & Upgrades	\$57,450.00
	\$100,000.00
<i>Whiteriver Commercial Center</i>	
Butane - New 3000 Gal. Truck	\$74,350.00
TOTAL RECOMMENDED CAPITAL	\$3,856,707.00