



WHITE MOUNTAIN APACHE TRIBE

*A Sovereign Nation Exercising Self-Governance
Over the Fort Apache Indian Reservation*

Resolution No. 01-2012-07

(Authorizing Casino Contract to Purchase Ski Equipment for Sunrise)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe ("Tribe") is aware that its Tribal Enterprises are critical to the functioning and operation of the Tribal government; and

WHEREAS, throughout the year, it is clear that the Sunrise Ski Resort ("Sunrise") and the Hon-Dah Casino ("Casino") have overlap in their customer base and often times the enterprises benefit from the success of their counterparts; and

WHEREAS, Sunrise currently lacks the operating capital to purchase ski equipment and for this reason, Sunrise and Casino management has come to terms on an intra-Tribal Enterprise agreement that would allow the Casino to enter into a contract with the Rossignal Corporation for the purchase of ski equipment and Sunrise would agree to repay the Casino with the proceeds from future revenue; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe to authorize Hon-Dah Casino to enter into an agreement with Rossignal for the purpose of purchasing ski equipment for Sunrise. Sunrise management would then use future revenues to repay the Casino for the equipment purchased.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Hon-Dah Casino to enter a contract with Rossignal for ski equipment for the benefit of Sunrise. Sunrise shall use future revenues, as agreed upon between the enterprise managers, to pay the Casino for the equipment purchased.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, this Resolution shall be declared null and void and have no legal effect. This Resolution shall not be subject to Judicial Interpretation, only the Tribal Attorney, with the assistance of the Tribal Council Secretary, may opine on Tribal Council intent and the meaning of the language as used herein.


BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Acting Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution. In the event that the Chairman fails to delegate signatory authority to an Acting Chairman, the Vice-Chairman may sign provided that the Tribal Secretary and a Tribal Attorney attest to the veracity of the subject matter of this Resolution.

The foregoing resolution was on **January 4, 2012** duly adopted by a vote of **TEN** for and **ZERO** against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (i), (k), (s), (t) and (u) of the Tribal Constitution, 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).



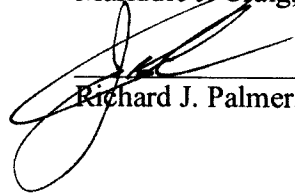
Ronnie Lupe, Chairman

5-25-12
Date



Mariddie J. Craig, Secretary

05-24-2012
Date



Richard J. Palmer, Jr., Attorney

5/24/12
Date