

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

WHEREAS, the White Mountain Ski and Winter Sports Club, a non-profit Arizona Corporation, has requested a lease from the White Mountain Apache Tribe of the Big Cienega Ski Run comprising an area of 30.83719 acres located in the Fort Apache Indian Reservation in the State of Arizona, a description of same being attached hereto, marked "Exhibit A" and by reference made a part hereof, and

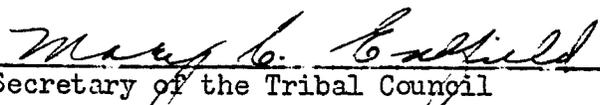
WHEREAS, the Tribe would receive both economic and recreational benefits from the operation of said Ski Run.

BE IT RESOLVED that the Chairman and the Secretary are authorized to sign a certain business lease for and on behalf of the Tribe with the White Mountain Ski and Winter Sports Club, a non-profit Arizona Corporation for a period of five years with an option to renew for an additional period of five years covering the said land described in "Exhibit A" and paying as rental the percentages designated in the said lease, which lease in its entirety has been read to the Tribal Council.

The foregoing resolution was on November 1, 1961 duly adopted by a vote of 8 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (b) and (i) of the Amended Constitution and By-Laws 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

NOV 17 1961

Mr. F. M. Haverland

Area Director, Phoenix, Arizona

Dear Mr. Haverland:

Resolution No. 61-101 authorizes the Chairman and Secretary to sign a business lease with the White Mountain Ski and Winter Sports Club, a non-profit Arizona Corporation, for the operation of the Big Cieniga Ski Run. The lease will cover an area of 30.83719 acres and will be for a period of five years with an option to renew. A description of the area is attached to and made a part of the resolution. The rental rate for this parcel of land will be stipulated in the lease.

The resolution was adopted by the Council of the White Mountain Apache Tribe pursuant to authority vested in Article V, Section 1 (b) and (i) of the Tribe's Constitution. Under the above-quoted authorities the resolution is not subject to rescission by the Secretary of the Interior, as it is not inconsistent with law, regulation, statute or the Constitution of the White Mountain Apache Tribe.

Sincerely yours,

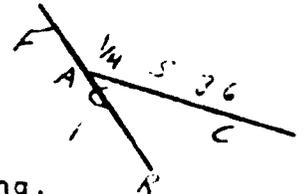
/s/ Albert M. Hawley

Superintendent

Oct 26, 1961

Big Cieniga Ski Area

Commencing at the GLO monument marked as follows



Thence N24 05 W 108 feet to the true point of beginning.
Thence N24 05 W 800.00 feet to a point, thence S27 32 W 2218.12
feet to a point, thence S 48 27 24 E 711.06 feet to a point,
thence N25 38 E 1894.57 feet to the true point of beginning.
Comprising an area of 30.83719 acres more or less located
on the White Mountain Apache Indian Reservation in the State
of Arizona

E. J. Hendricks