

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

WHEREAS, the Tribal Council Resolution No. 69-69 requests White Mountain Apache Enterprise Board of Directors to amend their budget in the amount of \$7,700.00 to complete a feasibility study on expansion of Hon Dah Motel and Restaurant; and \$3,700.00 for feasibility study on Sunrise Park Resort Lodge and Ski facilities, and

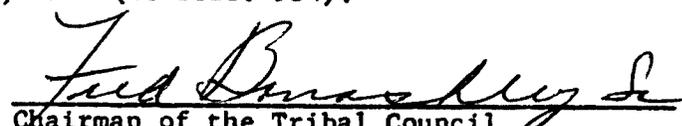
WHEREAS, the White Mountain Apache Enterprise Board of Directors met on Monday, July 7, 1969, and it was the board's desire to amend the capital expenditure portion of the White Mountain Apache Enterprise Budget to provide funds for the feasibility study.

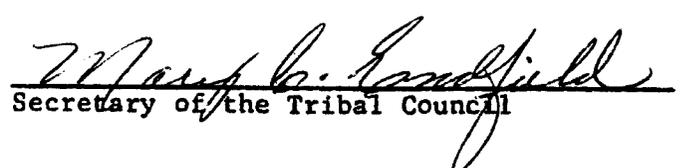
BE IT RESOLVED to provide that if no development is done as a result of the feasibility study on Hon Dah Motel and Restaurant, cost will be amortized over a ten-year period and if development does result, the cost of feasibility study will be considered a cost of the development and amortized at the same rate as such development.

BE IT FURTHER RESOLVED to provide that if no development is done as a result of the feasibility study on Sunrise Park Resort Lodge and Ski facilities, cost will be amortized over a ten-year period and if development does result, the cost of feasibility study will be considered a cost of the development and amortized at the same rate as such development.

BE IT FURTHER RESOLVED that the Tribal Council approves this method to amend the capital expenditure portion of the White Mountain Apache Enterprise Budget to complete feasibility study on the Hon Dah Motel and Restaurant and the Sunrise Park Resort Lodge and Ski facilities.

The foregoing resolution was on July 9, 1969 duly adopted by a vote of 9 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 (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).

ACTING 
Chairman of the Tribal Council


Secretary of the Tribal Council