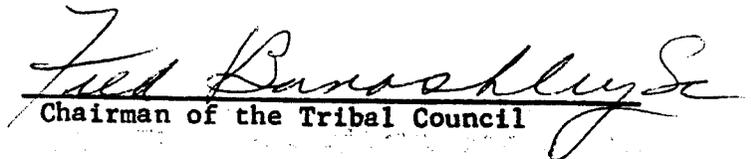
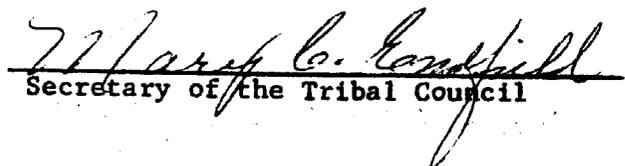


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, it is the desire of the White Mountain Apache Tribal Council to open the Sunrise Ski Area for operation at the earliest possible date, and
- WHEREAS, the Sunrise Ski Area manager has prepared an operating and capital expenditure budget to cover the period beginning August 16, 1970 and ending April 30, 1971, and
- WHEREAS, the budget has been reviewed by the Sunrise Park Board of Directors and has been recommended to the Tribal Council for approval and adoption.
- BE IT RESOLVED that the attached budget with a projected sales figure of \$247,800.00; cost of sales at \$73,800.00; expenses at \$155,135.00; net profit at \$18,865.00 and capital expenditures of \$94,950.00 be approved.
- BE IT FURTHER RESOLVED that funds not to exceed \$94,950.00 be advanced as needed to the Sunrise Board of Directors for said capital expenditures and operation expenses.

The foregoing resolution was on September 9, 1970 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 (k) 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

RECEIVED IN SADDLEBROOK, COLORADO

SEP 10 1970