

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

WHEREAS, the White Mountain Winter Sports Club, Inc., has for a number of years, operated a ski run known as Big Cienega Ski Run on the Fort Apache Indian Reservation, and

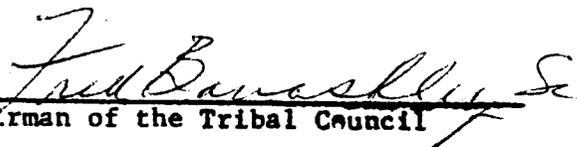
WHEREAS, the Tribal Council and its Sunrise Board have purchased the Poma lift from the White Mountain Winter Sports Club, Inc., and

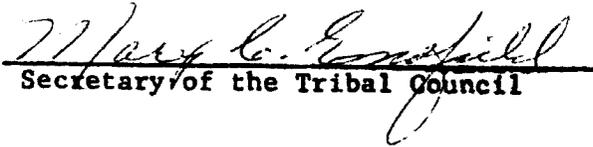
WHEREAS, the White Mountain Winter Sports Club, Inc. has agreed to cancellation of the lease offering to give the buildings and other equipment to the White Mountain Apache Tribe.

BE IT RESOLVED that the lease on Big Cienega Ski Run is hereby cancelled and the building and equipment located on the lease or premises are accepted by the tribe as a grant.

BE IT FURTHER RESOLVED that the Board of Directors of the Sunrise Park Recreation Resort Complex shall have the responsibility for the use and proper maintenance of the buildings and other personal property.

The foregoing resolution was on February 4, 1971 duly adopted by a vote of 10 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 (1) 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