

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

WHEREAS, Resolution No. 70-174 approved a Plan of Operation for the Sunrise Ski Area Enterprise, and

WHEREAS, this Plan of Operation covered the operation of the ski lift, ski rental shop, ski school, restaurant and bar only, and

WHEREAS, it is necessary that a Plan of Operation be prepared covering the entire Sunrise Recreation Complex, and

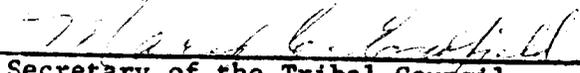
WHEREAS, the Board of Directors recommended that the Tribal Council approve the Plan of Operation and the Enterprise Application and Agreement for the Sunrise Recreation Complex Enterprise.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that after due and careful consideration of the Plan of Operation and the Enterprise Application and Agreement for the Sunrise Recreation Complex Enterprise, they are hereby approved and shall henceforth govern all future operations of the Sunrise Recreation Complex Enterprise.

BE IT FURTHER RESOLVED that the Chairman and Secretary of the White Mountain Apache Tribal Council are hereby authorized and directed to sign the Plan of Operation and the Enterprise Application and Agreement for the Sunrise Recreation Complex Enterprise and to accept any conditions of approval that may be requested by the Area Director and/or the Economic Development Administration.

The foregoing resolution was on September 3, 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 (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. 934).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council

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