

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

- WHEREAS, the White Mountain Apache Tribe by prior resolution, ordinance and action, established a bingo ordinance regulating gaming activities on the Fort Apache Indian Reservation; and
- WHEREAS, gaming operations have allowed tribes to generate greatly needed revenues for education, welfare and other social programs for tribes throughout the United States and in the State of Arizona; and
- WHEREAS, the Indian Gaming Commission is in the process of promulgating regulations to implement the policies and purposes of the Indian Gaming Act of 1988; and
- WHEREAS, it is important that the White Mountain Apache Tribe take advantage of the economic benefits to be derived from the Indian Gaming Act to insure that opportunities to engage in gaming operations are not waived by inaction; and
- WHEREAS, the Tribal Council is advised that the offices of the Tribal Chairman and Tribal Planner have solicited and investigated potential resources to operate and manage gaming operations on the reservation; and
- WHEREAS, the White Mountain Apache Tribe has previously authorized video gaming machines to be installed and operated at the Sunrise Ski Park; and
- WHEREAS, Mr. Glen Corrie of Wisconsin, dba the Jenna Corporation, is an experienced gaming operator, being familiar with management, gaming machines, applicable laws and regulations, and has worked successfully with tribes in the State of Wisconsin; and
- WHEREAS, Mr. Corrie desires to enter into a preliminary agreement with the White Mountain Apache Tribe to commence gaming operations either at the Sunrise Ski Park or Hondah, or both, pending a formal management agreement for a larger scale operation; and
- WHEREAS, the interim agreement will allow Mr. Corrie to lease gaming machines to the White Mountain Apache Tribe and to act as the consultant in the operation of said machines, but not actively as a manager until such time a formal management agreement is agreed to between himself and the Tribe, and said agreement is submitted to the Indian Gaming Commission for approval; and

WHEREAS, the Tribal Council concludes that the economic benefits of gaming give rise to a duty on the part of the Tribal Council to investigate the merits of continuing and expanding gaming operations on the reservation; and

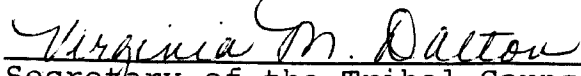
WHEREAS, the Tribal Council, being advised that the line between Class II and Class III gaming is vague, nevertheless concludes that it should authorize the Tribal Chairman to initiate negotiations with the Governor of the State of Arizona for a State/Tribal Compact for Class III gaming operations on the reservation as that term is later defined by the Indian Gaming Commission.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby agrees to entering into an interim consultant or leasing agreement with Glenn Corrie dba the Jenna Corporation, the terms of which shall be negotiated by the Tribal Chairman, for the purpose of implementing gaming at the Sunrise Ski Park or Hondah, or both, pending further negotiations of a formal management agreement for a larger scale gaming operation thereon and contingent upon a favorable background investigation.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes Chairman Ronnie Lupe to initiate negotiations with the Governor of the State of Arizona for the purpose of entering into a Tribal/State Compact for Class III gaming operations on the Fort Apache Indian Reservation.

The foregoing resolution was on October 03, 1991, duly adopted by a vote of nine for and zero 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 Bylaws 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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council