

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

WHEREAS, the Tribal Council, by previous resolution, authorized the Tribal Attorney to file suit against the State of Arizona pursuant to remedies provided in the Indian Gaming Regulatory Act of 1988; and

WHEREAS, other tribes in the State of Arizona have also made the decision to file litigation against the State of Arizona on the basis that the State refuses to negotiate a compact with certain games which the tribes believe must be negotiated pursuant to the IGRA; and

WHEREAS, said lawsuit requires a professional investigator to assist attorneys in preparing evidence to be presented to the Court; and

WHEREAS, the tribes in Arizona wish to promote better public relations so that the public is educated as to the reasons for the litigation and the various tribe's position reference gaming in Arizona; and

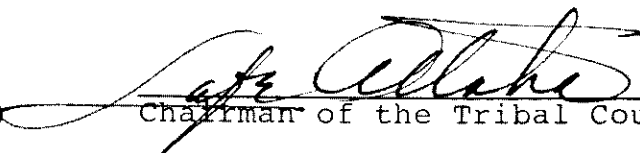
WHEREAS, the tribes have concluded that a public relations firm should be employed for that purpose; and

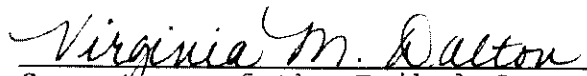
WHEREAS, the tribes have decided that each tribe should contribute a certain amount of money to defray the cost of hiring investigators and public relations firm; and

WHEREAS, the Tribal Council concludes that money should be appropriated for that purpose.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman to contribute not more than \$5,000.00 as the White Mountain Apache Tribe's contribution to pay for services of a private investigator and public relations firm in respect to preparation of litigation against the State of Arizona and to educate the public about gaming issues in the State of Arizona.

The foregoing resolution was on January 09, 1992, duly adopted by a vote of seven 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 (h) (i) (k) 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).


(Acting) Chairman of the Tribal Council


Secretary of the Tribal Council

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