

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

**WHEREAS,** tribal member Raphael Truax has come before the Tribal Council seeking approval of a one-year lease to operate the Hondah Restaurant; and

**WHEREAS,** the Tribal Attorney has advised the Tribal Council of the main points of the lease, specifically that the newly constructed addition of the Hondah Complex may be utilized by Mr. Truax for banquets and special occasions but that if and when the Tribe decides to utilize said space for gambling purposes for economic development, Mr. Truax will immediately cease using said area and any right under the lease to utilize the area would also immediately terminate; and

**WHEREAS,** the Tribal Council is further advised that Mr. Truax cannot serve alcoholic beverages on the premises except through the auspices of Apache Enterprise utilizing Apache Enterprise employees; and

**WHEREAS,** the Tribal Council is further advised that Mr. Truax shall be entirely responsible for hiring and firing of his own employees and shall be liable for workmens compensation and liability and fire insurance; and

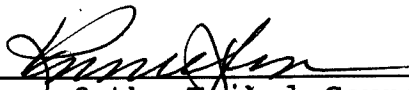
**WHEREAS,** the Tribal Council concludes that the lease as explained should be approved with the terms to be negotiated and written by the Tribal Attorney with final approval by the Tribal Chairman.

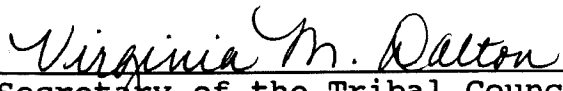
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a one (1) year lease for the Hondah Restaurant in accordance with the conditions explained to the Tribal Council this day by the Tribal Attorney.

**BE IT FURTHER RESOLVED** by the Tribal Council that final written draft of the Hondah Restaurant lease shall be drafted by the Tribal Attorney with the approval of the Tribal Chairman.

Resolution No. 10-92-292

The foregoing resolution was on October 15, 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 (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

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FORT APACHE INDIAN AGENCY  
WHITERIVER, ARIZONA