

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is the governing body of the Tribe and pursuant to its inherent sovereign powers and those enumerated in the Tribal Constitution, is authorized to negotiate and to execute contracts and agreements with any person, association, corporation, municipality, the State of Arizona or the United States and to regulate all business and tribal economic development including gaming on the Fort Apache Indian Reservation; and

WHEREAS, the Tribal Council by previous resolution authorized Tribal Chairman Ronnie Lupe to negotiate with the State of Arizona for a Tribal-State Gaming Compact pursuant to the Indian Gaming Regulatory Act; and

WHEREAS, pursuant to said authority, the Tribal Chairman and Tribal legal and administrative staff have negotiated a Compact with the State of Arizona through the office of Governor Fife Symington, which shall be attached to this resolution after execution by Tribal Chairman Ronnie Lupe; and

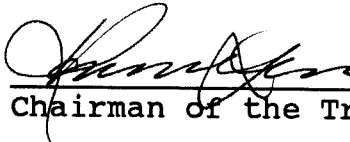
WHEREAS, the Tribal Council concludes that it would be in the best economic interest of the White Mountain Apache Tribe to authorize Tribal Chairman Ronnie Lupe to sign and execute a Tribal-State Gaming Compact with the State of Arizona.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe of the Fort Apache Indian Reservation that it hereby authorizes and directs Tribal Chairman Ronnie Lupe, or in his absence Vice-Chairman Lafe Altaha, to sign and execute on behalf of the White Mountain Apache Tribe, a Tribal-State Gaming Compact between the White Mountain Apache Tribe and the State of Arizona.

BE IT FURTHER RESOLVED by the Tribal Council that after execution of the Tribal State Compact between the State of Arizona and the White Mountain Apache Tribe, a copy of said Compact shall be attached to this Resolution and forwarded to the Secretary of the Interior for publication in the Federal Register as required by the Indian Gaming Regulatory Act.

Resolution No. 06-93-168

The foregoing resolution was on June 23, 1993, duly adopted by a vote of 6 for and 1 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1(a), (b), (i), (s), (t), and (u) 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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council