

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

- WHEREAS,** the White Mountain Apache Tribe signed a Tribal-State Gaming Compact with the State of Arizona on June 24, 1993; and
- WHEREAS,** the Tribal Council by previous resolution appointed a Tribal Gaming Task Force to plan and develop gaming on the Fort Apache Indian Reservation; and
- WHEREAS,** it is of paramount importance that members of the Tribal Council become familiar with gaming issues and be present during interviews with potential consultants for the Tribe's gaming venture; and
- WHEREAS,** Tribal Council Members should be compensated to attend Gaming Task Force meetings in accordance with customary per diem compensation for attending Tribal Council meetings.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that members of the Tribal Council who attend the Gaming Task Force meetings receive customary per diem compensation for attending Council meetings.

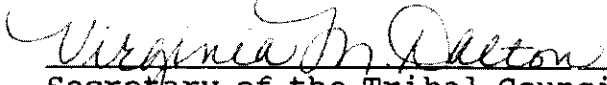
The foregoing resolution was on July 14, 1993, duly adopted by a vote of five for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) (s) of the Amended Constitution and By-laws of the Tribe, ratified by the Tribe June 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 State. 984).

RECEIVED

AUG 06 1993

FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA


Chairman of the Tribal Council


Secretary of the Tribal Council