

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

WHEREAS, the Tribal Council by previous resolution directed the posting of a gaming ordinance for the White Mountain Apache Tribe which would regulate Class II and III gaming on the Reservation and would establish a Tribal Gaming Office required by the Tribal-State Gaming Compact executed by the White Mountain Apache Tribe and the State of Arizona, on June 24, 1993; and

WHEREAS, the Tribal-State Compact has been approved by the Assistant Secretary and published in the Federal Register; and

WHEREAS, the Tribal Gaming Ordinance has been posted for public comment for a minimum of ten days in each district as required by the Tribal Constitution, and no public comments have been received in respect thereto; and

WHEREAS, the Tribal Council concludes that there is no reason why the Gaming Ordinance should not proceed to be finally adopted by the Tribal Council in the form and content attached to and posted by Resolution No. 07-93-205.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and enacts, effective immediately, the Gaming Ordinance of the White Mountain Apache Tribe in the form and content attached to prior posting resolution no. 07-93-205.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby requests the Superintendent of the Bureau of Indian Affairs, Fort Apache Agency to take whatever steps are necessary to expedite approval by the Agency and the Phoenix Area Office of the Tribal Gaming Ordinance so that Bureau approval may be communicated to the National Indian Gaming Commission.

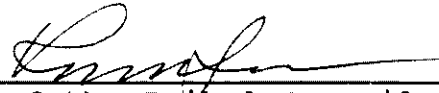
Resolution No. 08-93-224

The foregoing resolution was on August 18, 1993, duly adopted by a vote of six for and two against two abstention, by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (a) (h) (i) (q) (s) (t) and (u) 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).

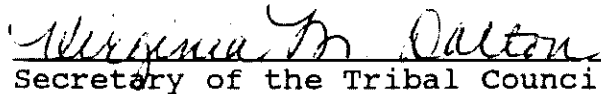
RECEIVED

AUG 27 1993

FORT APACHE INDIAN AGENCY
WHITE MOUNTAIN, ARIZONA



Chairman of the Tribal Council



Secretary of the Tribal Council