

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

- WHEREAS**, Primary Management Official Mike Lauf of the Hondah Casino has come before the Tribal Council this date and has presented for Tribal Council review, consideration and approval, a casino expansion budget; and
- WHEREAS**, said expansion would include a restaurant and lounge, landscaping and additional gaming devices; and
- WHEREAS**, the Tribal Council after considerable discussion with Mr. Lauf concludes that the casino expansion budget as presented and attached hereto should be approved by the Tribal Council.

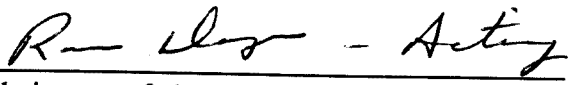
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the casino expansion budget for restaurant and lounge, additional gaming devices and other construction and renovations as presented by Primary Management Official Mike Lauf and as attached to this resolution.

The foregoing resolution was on March 08, 1995, duly adopted by a vote of nine for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (i) and (k) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

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FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA


Chairman of the Tribal Council


Secretary of the Tribal Council