

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

WHEREAS, the White Mountain Apache Tribe entered into a Compact with the State of Arizona for the conduct of gaming on the Fort Apache Indian Reservation; and

WHEREAS, it has always been the intent and goal of the Tribal Council that the operation of gaming activities on the Fort Apache Indian Reservation will reflect the highest standards of honesty and integrity and protect both the clientele as well as the gaming enterprise; and

WHEREAS, the Tribal-State Compact and the Gaming Ordinance of the White Mountain Apache Tribe require that the Tribe establish a Tribal Gaming Office which is empowered to perform the duties assigned by the Tribal Gaming Ordinance and the Tribal Council and to enforce the requirements of the Tribal-State Compact; and

WHEREAS, by previous Resolution No. 09-93-244, the Tribal Council appointed the following Commissioners on September 09, 1993 for the teams specified below:

	<u>Appointee</u>	<u>Term</u>
1.	Mike Cooley	Three Years
2.	Ray Johnson	Three Years
3.	Serinda Goseyun	Two Years
4.	Larry Vicario	Two Years
5.	Adam Lupe	One Year

; and

WHEREAS, the Tribal Council is satisfied that the aforementioned Commissioners have performed their duties well and have fulfilled their responsibilities outlined in the Tribal Gaming Ordinance and Tribal Gaming Compact; and

WHEREAS, the Tribal Council wishes to extend the term of appointment of each Commissioner as follows:

	<u>Appointee</u>	<u>Term</u>
1.	Mike Cooley	Three Years
2.	Ray Johnson	Three Years
3.	Serinda Goseyun	Two Years
4.	Larry Vicario	Two Years
5.	Adam Lupe	One Year

WHEREAS, pursuant to the foregoing extended appointments, the terms of all of the Commissioners will expire on September 18, 1997.

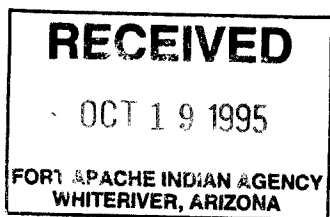
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby extends the appointment terms of the following Gaming Office Commissioners as follows:

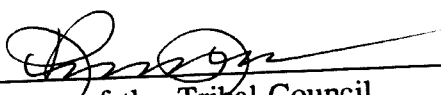
	<u>Appointee</u>	<u>Term</u>
1.	Mike Cooley	Three Years
2.	Ray Johnson	Three Years
3.	Serinda Goseyun	Two Years
4.	Larry Vicario	Two Years
5.	Adam Lupe	One Year

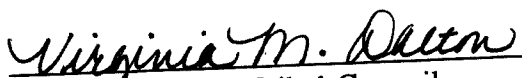
BE IT FURTHER RESOLVED by the Tribal Council that all the foregoing appointment terms will expire September 28, 1997.

BE IT FURTHER RESOLVED by the Tribal Council that compensation for the Gaming Office Commissioners shall remain at the rate of \$150.00 per day for required meetings.

The foregoing resolution was on September 28, 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 (a), (i), (k), (q), (s), (t) and (u) 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).




Chairman of the Tribal Council


Secretary of the Tribal Council