

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

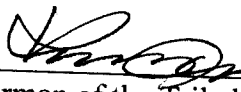
**RESOLUTION PERTAINING TO VARIOUS AGREEMENTS BETWEEN THE WHITE
MOUNTAIN APACHE TRIBE AND SODAK GAMING, INC.**


- WHEREAS**, the White Mountain Apache Tribal Council is the governing body of the White Mountain Apache Tribe of Arizona; and
- WHEREAS**, the Tribal Council is authorized under the White Mountain Apache Tribal Constitution, Article IV, Section 1(i), to manage all economic affairs and enterprises of the Tribe; and
- WHEREAS**, on June 23, 1993, the Tribe signed the Tribal-State Class III Gaming Compact of 1993; and
- WHEREAS**, on August 18, 1993, the Tribal Council enacted its Class III Gaming Ordinance; and
- WHEREAS**, The Indian Gaming Regulatory Act (IGRA), 25 U.S.C. § 2701, *et seq.*, permits tribes to engage in Class III gaming activities, provided certain conditions are met; and
- WHEREAS**, the Tribe has taken all steps necessary to meet the requirements of IGRA; and
- WHEREAS**, the Tribal Council desires to enter into various agreements with Sodak Gaming, Inc. (hereinafter "Sodak"), including a Wide Area Progressive System Agreement—Arizona Intrastate System, to more fully develop its Class III gaming enterprise as a means of economic self-sufficiency and to increase employment for tribal members; and
- WHEREAS**, under said agreements, Sodak will sell equipment to the Tribe consisting of certain electronic gaming devices and related equipment to be used in the Tribe's gaming operations (the "Equipment"); and
- WHEREAS**, under said agreement, a copy of which is attached and incorporated by reference herein, Sodak will operate a Telecommunication Accounting System to interlink certain electronic gaming devices and related equipment to be used in the Indian gaming operations (the "TAS").

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and directs the Tribal Chairman to execute and deliver, on behalf of the Tribe, such Documents, Sales Orders, and Sales Agreements as may be necessary to effect the above-described Sales Agreement and Telecommunication Accounting System Agreement as required by Sodak in such form and containing such terms as the Tribal Council approves, such approval to be conclusively evidenced by the signature of the Tribal Chairman thereon.

BE IT FURTHER RESOLVED by the Tribal Council that the Chairman of the Tribal Council be and hereby is authorized and directed to take such other action necessary, required, and appropriate to carry out the purposes of this Resolution.

The foregoing resolution was on April 11, 1996 duly adopted by a vote of nine for zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (i), (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