

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

WHEREAS, the Inauguration Committee for Tribal Council Chairman-elect, Dallas Massey, has requested Tribal Council approval to direct and authorize Hondah Casino Management to sponsor a reception for Chairman-elect, Dallas Massey, on Tuesday, May 5, 1998, at the Hondah Convention Center during the hours of 7:00 p.m. to 10:00 p.m., and

WHEREAS, the Tribal Council is advised that the reception will be for approximately 250 persons and that non-alcoholic refreshments and hors d' oeuvres appropriate for the occasion will be provided; and

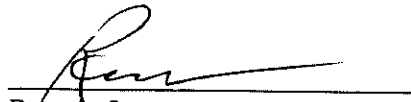
WHEREAS, the Tribal Council does not formally meet until May 6, 1998, thereby necessitating a walk-through resolution; and

WHEREAS, Casino Management has requested a Council Resolution directing and authorizing Hondah Casino to sponsor said reception.


BE IT FURTHER RESOLVED by the Tribal Council that Casino Management is directed to prepare sufficient non-alcoholic refreshments and food appropriate for the occasion for approximately 250 guests.

The foregoing resolution was on April 20, 1998 duly adopted by a vote of eight 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), (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).

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 04-98-82.



Ronnie Lupe
Tribal Chairman



Lafe Altaha
Vice Chairman

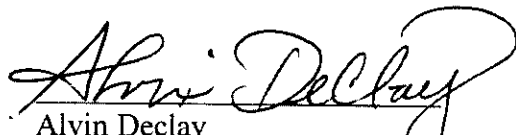
Judy Dehose
District I Council Member

Harley Janeway
District I Council Member

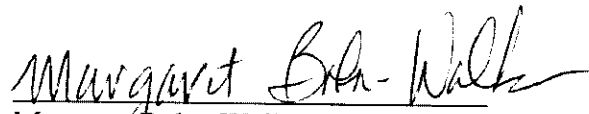


Lynn Cody
District II Council Member

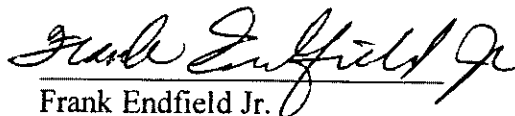
Romeo Dazen
District II Council Member



Alvin DeClay
District III Council Member



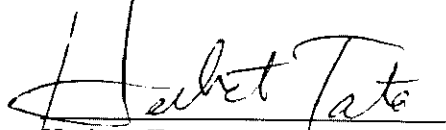
Margaret Baha-Walker
District III Council Member



Frank Endfield Jr.
District IV Council Member

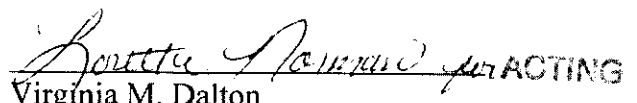


Guy Massey Jr.
District IV Council Member



Herbert Tate
District IV Council Member

ATTEST:



Virginia M. Dalton
Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE