

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

WHEREAS, the Hon Dah Casino, a subordinate economic entity of the White Mountain Apache Tribe, has requested permission from Navopache Electric to attach a television cable on utility poles owned and maintained by Navopache Electric, running from the Casino premises to a television receiver located at Cooley mountain; and

WHEREAS, to implement the terms of the request, the attorneys for Navopache Electric and the Tribe have negotiated a pole attachment agreement, enclosed herein, which permits the Tribe to use space on the Navopache Electric poles at no charge for the purpose provided therein; and

WHEREAS, the proposed agreement will allow for the television cable which is currently sitting on the ground, to be placed in a safe location on the poles; and

WHEREAS, the agreement does not waive any rights of the Tribe to pursue other rental and taxation issues with Navopache for other locations and for other purposes.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the pole attachment agreement, enclosed herein, between the Tribe and Navopache Electric for the television cable running from Cooley mountain to the Hon Dah Casino.

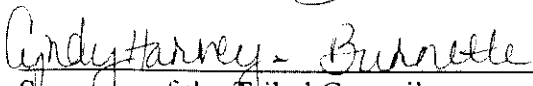
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the limited waiver of the Tribe's sovereign immunity in the Agreement, provided such waiver is strictly limited to suits brought in the Tribal Court of the White Mountain Apache Tribe by NEC only and no other party, and then only to enforce the express terms of the Agreement.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, or in his absence the Vice-Chairman, to sign the agreement and execute any other documents needed to carry out the intent of this resolution.

The foregoing resolution was on September 1, 1998 duly adopted by a vote of six for and five against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (h), (i), (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