

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

WHEREAS, the Tribal Council has discussed its plans for future management and goals for the Hon-Dah Casino, Conference Center and Resort; and

WHEREAS, the Tribal Council has recognized the long term goal of developing a Tribal member to take over the management of the entire enterprise as consistent with the Tribe's economic development goals; and

WHEREAS, Tribal member Roger Leslie has served the Tribe at the Hon-Dah Casino for almost five years, gaining first hand training and leadership under two Primary Management Officials, including Mike Lauf; and

WHEREAS, the Tribal Council concludes that Roger Leslie is ready to assume the head position at the Hon-Dah Casino, Conference Center and Resort; and

WHEREAS, under such position Roger Leslie would be identified as the General Manager and also having the functions and responsibility of the Primary Management Official for purposes of the Tribal-State Gaming Compact; and

WHEREAS, the final salary and terms would be negotiated between Roger Leslie and the Tribal Chairman.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Tribal member Roger Leslie to the head management position at the Hon-Dah Casino, Conference Center and Resort and that such position will be identified as the General Manger.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Roger Leslie will also be the Primary Management Official for purposes of the Tribal-State Gaming Compact.

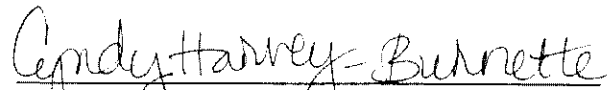
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it delegates authority to the Tribal Chairman to negotiate and execute a employment contract between the Tribe and Roger Leslie to carry out the intent of this resolution.

Resolution No. 09-98-225

The foregoing resolution was on September 14, 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), (b), (h), (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