

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

WHEREAS, the White Mountain Apache Tribe is a federally recognized Indian tribe organized pursuant to the Indian Reorganization Act of 1934 and all pertinent amendments thereto; and

WHEREAS, the White Mountain Apache Tribe is governed by a Tribal Council which, in addition to powers vested in the White Mountain Apache Tribe by virtue of its inherent sovereignty or by existing law, exercises powers delegated to it by the Tribal Constitution; and

WHEREAS, the Tribal Council has adopted a tribal gaming ordinance authorizing and regulating Class II and Class III gaming operations on the Fort Apache Indian Reservation; and

WHEREAS, Section 2.090 of the tribal gaming ordinance empowers the Tribal Gaming Office to adopt, amend and repeal regulations, subject to final approval by the Tribal Council to effectuate the provisions of the Tribal Gaming Compact, the Tribal Gaming Ordinance and the Tribe's gaming policy; and

WHEREAS, pursuant to that authority, the Tribal Gaming Commission adopted the NIGC Minimum Internal Control Standards set forth in the 25 CFR §542 et. seq. as the standard which the internal control system of the HonDah Gaming facility operation must meet or exceed; and

WHEREAS, the Tribal Council concludes that final approval by the Tribal Council of the Gaming Commission's adoption and implementation of the NIGC Minimum Internal Control Standards as published in the Federal Register/Vol. 64, No. 2/Tuesday, January 5, 1999 25 CFR Part 542 is in the best interest of the White Mountain Apache Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the adoption by the White Mountain Apache Tribal Gaming Commission of the National Indian Gaming Commission's "Minimum Internal Control Standards" in the form published in the Federal Register/Vol. 62, No. 2/Tuesday, January 5, 1999, 25 CFR, Part 542.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the deadline of February 4, 2000 by which the HonDah Casino and Gaming facility must come into compliance, if already not in compliance, with the Tribal Minimum Internal Control Standards adopted by the Tribal Gaming

Resolution No. 09-99-236

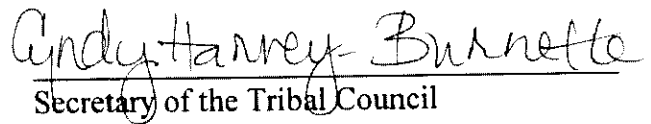
Commission, approved this date, and that the Tribal Gaming Office shall enforce the compliance deadline of February 4, 2000.

The foregoing resolution was on September 16, 1999 duly adopted by a vote of SIX for, ONE against, and TWO abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (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

3-27-00



Secretary of the Tribal Council