

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

**WHEREAS,** the recent Rainbow Fire caused extensive damage to natural resources within the Fort Apache Indian Reservation and destroyed several homes and personal possessions of White Mountain Apache Tribal members; and

**WHEREAS,** the Hon Dah Casino desires to provide assistance to victims of the Rainbow Fire disaster; and

**WHEREAS,** on September 28, 1999, Roger Leslie, General Manager for the Hon Dah Resort and Casino briefed the Tribal Council on Hon Dah's desire to hold a Rainbow Fire victim benefit concert on October 29, 1999 with a well known entertainer who will charge a reduced fee to enable the Tribe to receive as much economic benefit from the concert as possible to assist victims of the Rainbow Fire disaster; and

**WHEREAS,** Hon Dah Casino has received an appropriate benefit concert bid from Michael Martin Murphy, a country and western music performer.

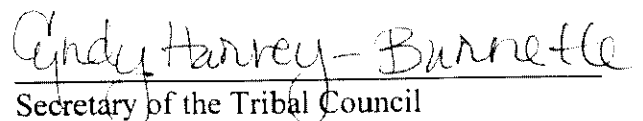
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe, that should the Hon Dah Casino believe a benefit concert would produce funds adequate to assist victims of the recent Rainbow Fire Disaster, the Tribal Council authorizes the Hon Dah Casino to pursue and expend funds to establish a Rainbow Fire victim benefit concert, on October 29, 1999, featuring Michael Martin Murphy or a similar well known entertainer likely to sell a maximum number of tickets.

**BE IT FURTHER RESOLVED** by the Tribal Council that it authorizes the Chairman or, in his absence, the Vice-Chairman to sign all documents and agreements necessary to effectuate this resolution.

The foregoing resolution was on September 28, 1999 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), (f), (j), (k), (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