

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

WHEREAS, the Tribal Gaming Commission is entrusted with the responsibility of ensuring that the White Mountain Apache Tribe's gaming operations are conducted in accordance with Tribal law, federal law, and the terms of the compact with the State of Arizona; and

WHEREAS, the Commission's work affirms and upholds tribal sovereignty by carrying out this important regulatory role; and

WHEREAS, the Tribal Council wishes to take all steps necessary to protect the Tribe's gaming assets, including assuring that the Gaming Commission operates to the highest level of efficiency; and

WHEREAS, Jack Barker's term as a Tribal Gaming Commissioner expires January 10, 2000; and

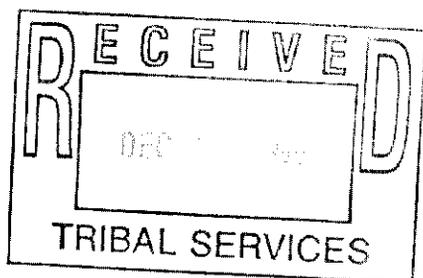
WHEREAS, appointment of Gaming Commissioners is a responsibility of the Tribal Council; and

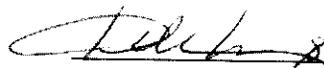
WHEREAS, it is recommended to the Tribal Council that Jack Barker be reappointed to the Tribal Gaming Commission for an additional three year term; and

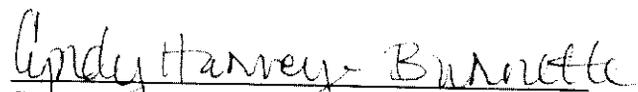
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby reappoints Jack Barker to the White Mountain Apache Tribal Gaming Commission.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in accordance with the Tribal Gaming Ordinance Chapter 2, Section 2.010, that the term of appointment be for three years, to expire January 10, 2003.

The foregoing resolution was on December 6, 1999 duly adopted by a vote of five for and one against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (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