

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

WHEREAS, the White Mountain Apache Tribe is a member of the Arizona Indian Gaming Association; and

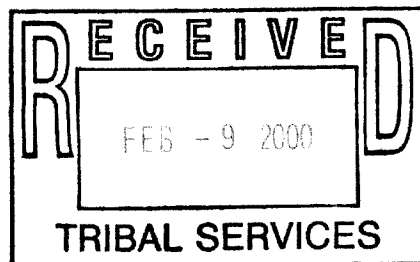
WHEREAS, the Tribe has been working with the Arizona Indian Gaming Association Attorney Working Group on issues relating to the negotiation of new gaming compacts with the state of Arizona; and


WHEREAS, a proposed confidentiality agreement has been prepared for signature by the Tribal legal representatives in order to promote an environment allowing the free exchange of information and open discussion of ideas pertinent to the negotiation of the compacts; and

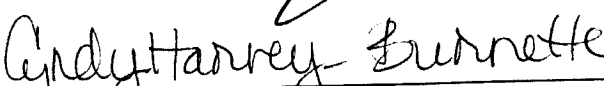
WHEREAS, the Tribal legal representatives involved in gaming issues, Tribal Attorney George Hesse and Special Counsel Robert Brauchli have recommended to the Tribal Council that they be authorized to sign an agreement to be provided at the next Attorney Working Group meeting in order to permit the Tribe through its representatives to continue to participate in discussions with the Arizona Indian Gaming Association Attorney Working Group in preparation for the gaming compact negotiations.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Tribal Attorney George Hesse and Special Counsel Robert Brauchli to sign a confidentiality agreement for purposes of participation in the Attorney Working Group of the Arizona Indian Gaming Association for the purpose of compact negotiations.

The foregoing resolution was on January 14, 2000 duly adopted by a vote of seven 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), (d), (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