

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is advised that the Tribal Gaming Compact of 1993 between the Tribe and the State of Arizona requires that national criminal history record information (CHRI) be obtained to determine the suitability of individuals and entities who have applied for a Tribal Gaming license; and

WHEREAS, the Federal Bureau of Investigation provides the criminal history record information to the Arizona Department of Gaming and the FBI has imposed restrictions on the release and use of CHRI; and

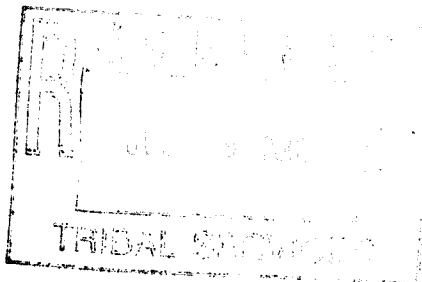
WHEREAS, the Tribal Council has reviewed this date a Memorandum of Understanding (MOU) regarding the dissemination or distribution of national criminal history record information between the Tribe and the Arizona Department of Gaming (ADOG), the terms of which have been negotiated by the Tribe's legal counsel with ADOG; and


WHEREAS, the terms of the MOU are standard for all gaming Tribes, but have been modified in order to properly designate the Tribal Council as the legislative body of the Tribe and to clarify the use of criminal history record information in license appeals before the Tribal Gaming Commission.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the form and content of the Memorandum of Understanding for the dissemination of national criminal history record information between the White Mountain Apache Tribe and the Arizona Department of Gaming, attached to this Resolution and incorporated by reference herein.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, and in his absence, the Vice-Chairman, to sign the Memorandum of Understanding and any other document necessary for the implementation of the Memorandum of Understanding for the dissemination of national criminal history record information.

The foregoing resolution was on June 20, 2001 duly adopted by a vote of FIVE 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), (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


ACTING Secretary of the Tribal Council