

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

WHEREAS, the Tribal Gaming Office is the regulatory agency of the Tribe monitoring the gaming operations of the Hon-Dah Resort and Casino for compliance with Tribal law, federal law and regulation, and the Tribal-State compact; and

WHEREAS, the Tribal Gaming Office operates out of limited space in a building shared with a Tribal enterprise; and

WHEREAS, the Tribal Gaming Office needs additional room to carry out its important regulatory role; and

WHEREAS, the Tribal Gaming Office has an opportunity to purchase a modular building for a price of \$25,000.00, with an additional \$5,000.00 for relocation and installation; and

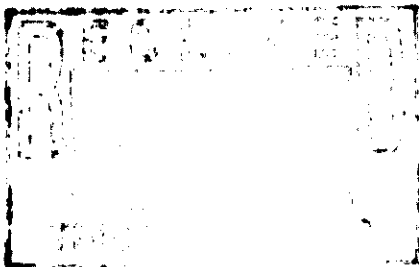
WHEREAS, the modular building would be located behind the current location of the Tribal Gaming Office, such location agreeable to all other parties involved, including Hon-Dah Casino management; and

WHEREAS, the proposed purchase has been approved by the Tribal Budget Committee and the Tribal Council concludes the use of funds for this purpose would be in the best interest of the Tribe and Tribal gaming regulation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the use of \$30,000.00 in Tribal funds consisting of \$25,000.00 for purchase of a modular office unit for the Tribal Gaming Office, with an additional \$5,000.00 for the relocation and installation of the modular unit at the premises identified in the vicinity of Hon-Dah Resort and Casino.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, or in his absence the Vice-Chairman to execute any documents needed to carry out the intent of this Resolution.

The foregoing resolution was on July 10, 2002 duly adopted by a vote of FOUR 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), (h), (i), (k), (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