

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

**WHEREAS,** the White Mountain Apache Tribe was an active participant in the 17 Tribe Coalition which negotiated the terms of the new gaming compact offered under Proposition 202, the successful gaming initiative in the November 2002 election; and

**WHEREAS,** the negotiated terms and conditions which have become the basis for Proposition 202 offer the best regulated and most balanced approach to establish compacted gaming under the new compacts in Arizona; and

**WHEREAS,** the provisions of Proposition 202, authorizing the specific terms for gaming compacts have now become law, codified in part, at A.R.S. §5-601.02; and

**WHEREAS,** following Proclamation into law yesterday, gaming tribes may within 30 days request a new compact from the Governor of Arizona pursuant to the terms outlined in Proposition 202 and codified in law; and

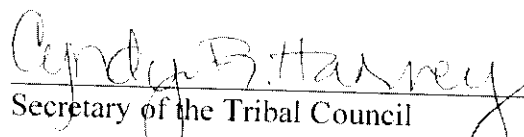
**WHEREAS,** the Tribal Council directs that such request for a new compact be submitted.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that the Tribal Chairman submit a request to the Governor of the State of Arizona for a new gaming compact as provided under the terms as detailed and authorized in Proposition 202 and codified in part, at A.R.S. §5-601.02, and that the Tribal Chairman is authorized to sign such compact, provided it is consistent with the terms authorized under Proposition 202, including amendments authorized therein.

The foregoing resolution was on November 26, 2002 duly adopted by a vote of NINE 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

  
Secretary of the Tribal Council