

**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 federal law and its compact with the State of Arizona while protecting Tribal Sovereignty; and

**WHEREAS,** the appointment term for Gaming commission members Mary Jo Stahl and Mike Cooley expires on September 28, 2003; and

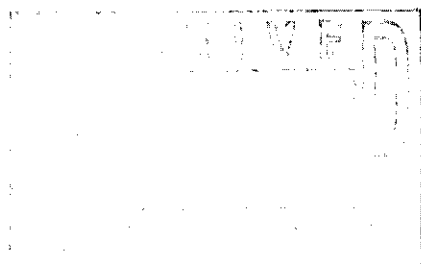
**WHEREAS,** the Tribal Gaming Commission has performed its duties pursuant to the Tribal State Compact and in accordance with federal law and in a manner which has maintained the integrity of gaming at the Hon-Dah Casino; and

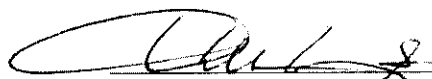
**WHEREAS,** the Tribal Council concludes that the commissioner members term for Mary Jo Stahl and Mike Cooley, should be extended for three (3) years effective September 28, 2003.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby reappoints commission members Mary Jo Stahl and Mike Cooley to an additional three (3) year term office commencing September 28, 2003 and expiring September 28, 2006 pursuant to Tribal Gaming Ordinance Chapter Two §2.010.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that compensation for attending gaming commission meetings shall be as previously authorized or as budgeted from time to time by the Tribal Council.

The foregoing resolution was on November 12, 2003 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), (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