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

- WHEREAS, the Tribal Council has received complaints from Paula and Leann Endfield about events surrounding their termination and hiring experiences at Hon-Dah; and
- WHEREAS, the Tribal Council finds that the concerns expressed this day cause it to focus on the operations of the Slots Department of Hon Dah Resort, Casino and Conference Center; and
- **WHEREAS**, the Tribal Council does not believe that the operations of the Slots Department are consistent with the goals of the Tribe in its operations at Hon-Dah and that as a result the management of the Slots Department must be changed immediately.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it desires that Hon-Dah Resort, Casino and Conference Center management team immediately terminate Shelly Jones Newman from her position as manager of the Slots Department with Hon-Dah Resort, Casino and Conference Center for poor administration of her department.

The foregoing resolution was on <u>JULY 14, 2004</u> duly adopted by a vote of <u>NINE</u> for, <u>ZERO</u> against, and <u>ONE</u> abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (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).

AUG 2 4 2004

DEFENDED

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ACTING Flands, In July Chairman of the Tribal Council

Secretary of the Tribal Council