

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

**(Approving Hon-Dah Resort Casino Expansion and Directing the Tribe's
Finance and Budget Committee to Select a Lender to Finance the Expansion)**

WHEREAS, pursuant to the Constitution of the White Mountain Apache Tribe, the Tribal Council is empowered to act in all matters that concern the welfare of the Tribe and to manage all economic affairs of its enterprises; and

WHEREAS, Brent Kurth and Deputy General Manager Kevin Hansen presented a proposal containing a schematic design of the proposed expansion along with a financial analysis to the Tribe's Finance and Budget Committee and several members of the Tribal Council; and

WHEREAS, as presented, the cost of the expansion along with the purchase of the additional slot machines will be approximately \$2.8 million (\$1.3 million for expansion and \$1.5 million for the slot machine purchase); and

WHEREAS, the Tribe's Finance and Budget Committee approves of the casino expansion provided financing is secured; and

WHEREAS, the Tribal Council believes that it is in the best interest of the Tribe to expand the casino by utilizing acceptable financing.

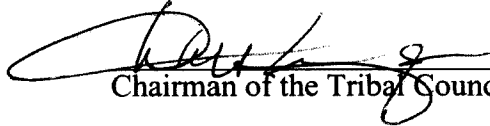
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby:

1. Approves the expansion of Hon-Dah Resort Casino as presented by Brent Kurth and Kevin Hansen at the cost of approximately \$2.8 million.
2. Directs the Tribe's Finance and Budget Committee to explore financing options for the casino expansion and to select a lender based on sound business practices and to present their final selection to the Tribal Council for their approval.
3. Authorizes the Chairman or his designee to sign any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on JANUARY 25, 2006 duly adopted by a vote of EIGHT 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), (l), (t), and (u) of the Constitution of the Tribe,

Resolution No. 01-2006-23

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