



Resolution No. 02-2006-56

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

(Approving the Appointment of Marjorie Quade to the Tribal Gaming Commission)

WHEREAS, the Tribal Gaming Commission is entrusted with responsibility of ensuring that the White Mountain Apache Tribe's gaming operations are conducted in accordance with Tribal Law, Federal Law, and the terms of the compact with the State of Arizona while protecting the tribal sovereignty; and

WHEREAS, the Commission, to operate most efficiently, requires that an active, full Commission is in place; and

WHEREAS, the Tribal Council wishes to take all steps necessary to protect the Tribe's gaming assets, including assuring that the Gaming Commission operates to the highest level of efficiency; and

WHEREAS, there is one vacant seat on the Tribal Gaming Commission; and

WHEREAS, the appointment of Gaming Commissioners is a responsibility of the Tribal Council; and

WHEREAS, it is recommended to the Tribal Council that Marjorie Quade, who has expressed an interest in serving on the Tribal Gaming Commission, be appointed to the vacant seat.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Marjorie Quade to the Tribal Gaming Commission to fill the vacancy currently existing on that body.

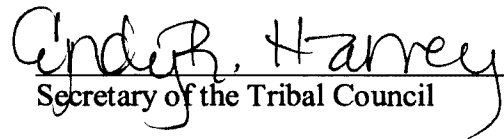
BE IT FURTHER RESOLVED by the Tribal Council that in accordance with the Tribal Gaming Ordinance Chapter 2, Section 2.010, that the terms of the appointment shall be for three (3) years, to expire on February 29, 2009 and that compensation shall be the same for attending Gaming Commission meetings as previously authorized.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby expresses its gratitude and appreciation to former Commission member, Corydon Mike Cooley, who resigned in October 2005, for his twelve years of service to the Tribe in this vital regulatory body.

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The foregoing resolution was on February 13, 2006 duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the 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).

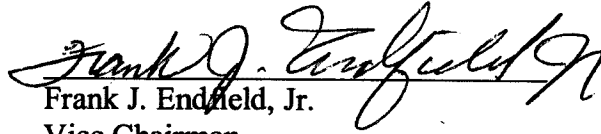

Chairman of the Tribal Council



Secretary of the Tribal Council

Resolution No. 02-2006-56

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 02-2006-56 dated the 13th day of February 2006.



Dallas Massey, Sr.,
Tribal Chairman
WHITE MOUNTAIN APACHE TRIBE



Frank J. Endfield, Jr.
Vice Chairman
WHITE MOUNTAIN APACHE TRIBE

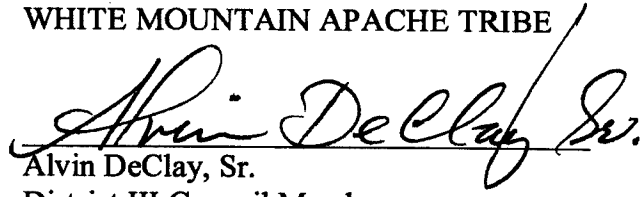

Jacob Henry
District I Council Member
WHITE MOUNTAIN APACHE TRIBE


Ronnie Lupe
District I Council Member
WHITE MOUNTAIN APACHE TRIBE


Lafe Atlanta
District II Council Member
WHITE MOUNTAIN APACHE TRIBE

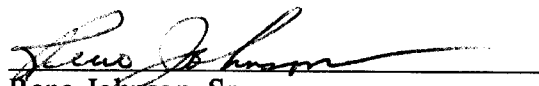

Phoebe Nez
District II Council Member
WHITE MOUNTAIN APACHE TRIBE


Margaret Baha-Walker
District III Council Member
WHITE MOUNTAIN APACHE TRIBE

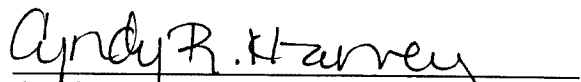

Alvin DeClay, Sr.
District III Council Member
WHITE MOUNTAIN APACHE TRIBE


Noland Clay
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE


Mariddie J. Craig
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE


Reno Johnson, Sr.
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE

ATTEST:


Cyndy R. Harvey, Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE