



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

(Approving a limited license agreement for Worldwide Game Technology Corporation for the purposes of developing an electronic version of the White Mountain Apache Tribe's traditional dice game to be played on slot machine products)

WHEREAS, pursuant to Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, there exists that certain traditional Indian dice game played by tribal members of the White Mountain Apache Tribe; and

WHEREAS, Worldwide Game Technology Corporation ("WGT") is interested in developing an electronic version of the Tribe's traditional dice game as a theme to be played on slot machines; and


WHEREAS, WGT is requesting a limited license agreement whereby they could develop and promote the traditional dice game as a theme for slot machine products; and

WHEREAS, WGT has expressed a desire to pay compensation to the Tribe for the license in the event that WGT decides to utilize the traditional dice game as a theme for use on slot machine products.

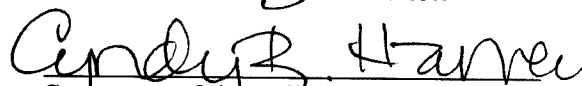
BE IT RESOLVED by the White Mountain Apache Tribal Council that it hereby:

1. Approves a limited license agreement, to be approved by the Tribe's Legal Department, for the purpose of WGT developing an electronic version of the Tribe's traditional dice game to be played on slot machine products.
2. Authorizes the Chairman and the Legal Department to negotiate a limited license agreement with the Chairman signing any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on March 9, 2006, duly adopted by a vote of SIX 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), (b), (i), (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