



Resolution No. 08-2006-273

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

(Approving approximately \$871,000.00 in improvements for the Hon-Dah Resort Casino)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is empowered to act in all matters that concern the welfare of the Tribe; and

WHEREAS, Hon-Dah Resort Casino is a tribal enterprise that ranks as the Tribe's greatest revenue maker, yet it is in need of many outstanding repairs, many of which concern the health and safety of casino patrons; and

WHEREAS, casino management has consistently budgeted for casino improvements, and its budgets were approved in past years, however it was severely restricted in actual appropriations due to tribal cash flow shortages (i.e. the budget was approved, but they couldn't spend the money for certain improvements); and

WHEREAS, due to financial, health and safety concerns, the casino management proposes that the following improvements/requests be approved:

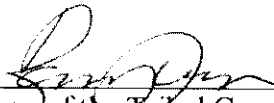
1. Hire six additional Security Officers due to the increase in juvenile problems at the casino, assaults, panhandling, automobile break-ins, and inebriated visitors (at a cost of approximately \$140,000.00);
2. Replace the existing mattresses and bedspreads within the hotel as they are in a deteriorated condition, and the casino receives numerous complaints from patrons, and AAA has informed the casino that they will lose their 3A rating (the casino is the only property in the area that has this rating) within 60 days if the mattresses and bedspreads are not replaced (at a cost of approximately \$118,000.00);
3. Install a new fire alarm panel in the new expansion area to meet code requirements, as the existing panel in the hotel cannot be added to because it is ten years old and no longer supported (at a cost of approximately \$125,000.00);
4. Replace and repair the asphalt in front of the hotel (this has been approved in a past years budget but the money was never appropriated) as the area is a trip and fall hazard with extensive liability issues (at a cost of approximately \$488,000.00); and

WHEREAS, the Tribal Council finds that it is in the Tribe's best interest to approve the above referenced appropriations.

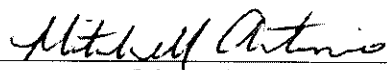
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BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appropriates and approves the amount of approximately \$871,000.00 to be utilized by the Hon-Dah Resort Casino to hire six additional security officers, replace the existing mattresses and bedspreads, install a new fire alarm panel in the new casino expansion area, and to replace and repair the asphalt in front of the hotel and further directs the Tribal Treasurer and Controller to release said funds to the Casino for said purposes in a timely manner, not to exceed sixty (60) days.

The foregoing resolution was on August 17, 2006, duly adopted by a vote of Eight 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), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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

ACTING 

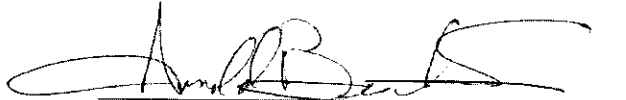
Secretary of the Tribal Council

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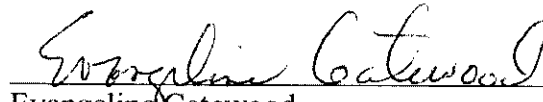
Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 08-2006-273 dated the 17th day of August 2006.

Ronnie Lupe
Tribal Chairman
WHITE MOUNTAIN APACHE TRIBE

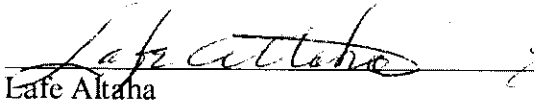
Margaret Baha-Walker
Vice Chairwoman
WHITE MOUNTAIN APACHE TRIBE




Arnold Beach, Sr.
District I Council Member
WHITE MOUNTAIN APACHE TRIBE



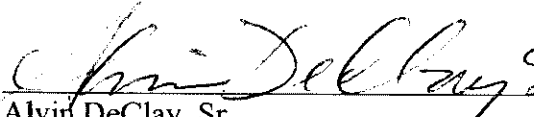
Evangeline Gatewood
District I Council Member
WHITE MOUNTAIN APACHE TRIBE



Lefe Altaha
District II Council Member
WHITE MOUNTAIN APACHE TRIBE




Victoria Brewer
District II Council Member
WHITE MOUNTAIN APACHE TRIBE

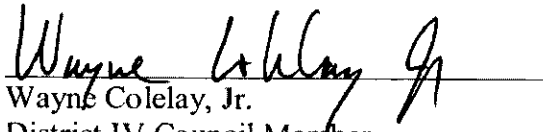


Alvin DeClay, Sr.
District III Council Member
WHITE MOUNTAIN APACHE TRIBE

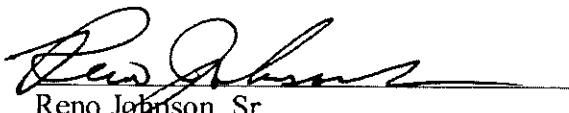
Kirk Massey, Sr.
District III Council Member
WHITE MOUNTAIN APACHE TRIBE



Nolan Clay
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE




Wayne Colelay, Jr.
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