



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

**(Authorizing the Expansion of Hon-Dah Casino and Approving
an Amendment and Refinancing to the IGT Agreement)**

WHEREAS, pursuant to Article IV, 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, pursuant to Section 3(c)(5) of the Gaming Compact between the White Mountain Apache Tribe and the State of Arizona, the Tribe has 900 Gaming Device Rights ("Slot Machines") allocated to it, of which the casino is currently using approximately 750 Slot Machines; and

WHEREAS, Hon-Dah Casino management proposes a renovation of current casino office space and a limited build out of the casino to accommodate the 150 additional slot machines, at an estimated cost of \$750,000.00 for the construction plus the necessary cost of the Slot Machines and equipment; and

WHEREAS, IGT, Inc., a supplier of Slot Machines, currently has a Loan and Security Agreement ("Agreement") that financed an earlier expansion of Hon-Dah Casino and IGT is agreeable to refinancing the Tribe's existing obligation to provide additional funding for the expansion described herein, by extending the term for an additional year of payments; and

WHEREAS, the Tribal Council finds that it is in the best interest of the Tribe to authorize the expansion described herein and refinance the Tribe's obligation to IGT.

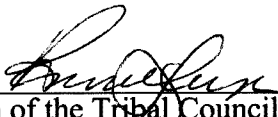
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. It authorizes and approves the expansion of the Hon-Dah Casino by the renovation of current casino office space and a limited build out to accommodate 150 additional slot machines at an estimated cost of \$750,000.00 for the construction plus the necessary cost of the Slot Machines and equipment.
2. A refinancing of the Tribe's obligation to IGT is approved to cover the necessary expense of the construction and Slot Machines and equipment, subject to legal review.
3. An amendment to the Tribe's Loan and Security Agreement with IGT is hereby approved for the purpose of the refinancing and expansion, subject to legal review.

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4. The Chairman, or in his absence, the Vice-Chairwoman, is hereby authorized to execute and negotiate any and all documents necessary to effectuate the intent of this resolution.

The foregoing resolution was on November 21, 2006 duly adopted by a vote of SEVEN 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), (l), (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