



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

**(Appointing Council Members Kirk Massey, Sr., Wayne Colelay, Jr., Noland Clay and Arnold Beach, Sr. to Gaming Committee)**

**WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) 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 appoint subordinate committees, commissions, boards, advisory or otherwise, tribal officials and employees; and

**WHEREAS,** the Tribal Council wishes to take all steps necessary to protect the Tribe's gaming assets, including negotiating any issues arising from the Gaming Compact between the Tribe and the State of Arizona; and

**WHEREAS,** the Tribe is a member the Arizona Indian Gaming Association, an intergovernmental organization that represents Indian Tribes in the State of Arizona, and from time to time negotiates tribal gaming interests with the Arizona Department of Gaming, the Office of the Governor and State legislators; and

**WHEREAS,** the Tribal Council wishes to establish a committee of members of the Council to attend meetings of AIGA and other state and national gaming organizations, such as the National Indian Gaming Association, and advise the full Tribal Council on gaming issues as they may arise; and

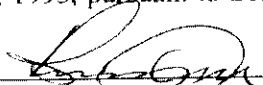
**WHEREAS,** the Tribal Council has determined that the Committee shall be known as the Gaming Committee, and that Council Members Kirk Massey, Sr., Wayne Colelay, Jr., Noland Clay and Arnold Beach, Sr. are suitable to serve on said Committee.

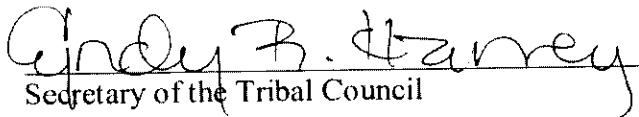
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Gaming Committee is hereby established, and that said Committee shall serve the purposes of attending state and national gaming organization meetings, and advise the full Tribal Council on gaming issues as they may arise; and

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that Council Members Kirk Massey, Sr., Wayne Colelay, Jr., Noland Clay and Arnold Beach, Sr. are hereby appointed to the Tribal Council Gaming Committee.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on January 24, 2007, 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), (b), (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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council