



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

(Approving the MOU pertaining to records retention with the Arizona Dept. of Gaming)

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, the Tribal Gaming Commission is entrusted with the 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 (the "Compact") while protecting the tribal sovereignty; and

WHEREAS, pursuant to Section 7(c) of the Compact, the Tribe currently retains certain records for a period of time equal to at least the term of the Compact plus one year; and

WHEREAS, the Tribe would like to destroy these records after the expiration of five (5) years from the time such records are created, as much storage space is needed to store said records; and

WHEREAS, the Tribe and the Arizona Department of Gaming have proposed a Memorandum of Understanding ("MOU"), attached hereto, whereby the Tribe will be able to destroy these records after the expiration of five (5) years from the time such records are created, as much storage space is needed to store said records; and

WHEREAS, the Tribal Gaming Commission recommends that the Tribe approve the MOU; and

WHEREAS, the Tribal Council finds that approving the MOU is in the best interests of the Tribe.

BE IT RESOLVED, by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the MOU and authorizes the Chairman or in his absence, the Vice-Chairwoman, to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **JANUARY 25, 2007** duly adopted by a vote of **EIGHT** 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), (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