



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

(Authorizing Hon-Dah Casino to purchase horse trailer for Roger Lupe Memorial Rodeo)

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, Gertie Lupe, spouse of the late Roger Lupe, Sr., came before the Tribal Council this date and informed them that the General Manager of Hon-Dah Casino agreed to purchase horse trailer if approved by the Tribal Council; and

WHEREAS, the Tribal Council finds that purchase of horse trailer by Hon-Dah Casino for memorial rodeo is in the best interest of the Lupe family.

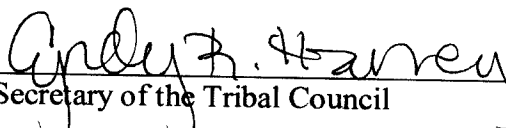
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. It authorizes Hon-Dah Casino General Manager to purchase horse trailer for the Roger Lupe Memorial Rodeo.
2. The Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on May 2, 2007, duly adopted by a vote of NINE 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), (k), (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