



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

**(Approving Submission of Certain Data to KLAS Robinson)**

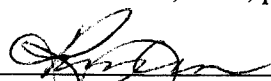
- WHEREAS**, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS**, the White Mountain Apache Tribe is a member of the Arizona Indian Gaming Association ("AIGA"); and
- WHEREAS**, the AIGA has recommended that an economic impact study be undertaken analyzing certain non-public data from each of the member Tribes; and
- WHEREAS**, AIGA has selected a consultant to undertake the study, Klas Robinson Q.E.D., which has significant economic and marketing experience; and
- WHEREAS**, for the purposes of the study, the consultant proposes an agreement in which consultant agrees to keep all of the data collected confidential and shall not disclose such data to any third party, including other members of AIGA; and
- WHEREAS**, the Tribe's Legal Department has reviewed the agreement, as attached and incorporated by this reference, and advises that the agreement protects the Tribe's interest in maintaining the data as confidential; and
- WHEREAS**, the Tribal Council finds that the study proposed by AIGA is in the best interest of the Tribe, and that the agreement with AIGA's consultant should be approved.

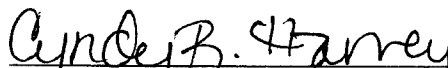
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that:

1. The Confidentiality Agreement, as attached and incorporated by this reference, is hereby approved.
2. The management of Hon-Dah Casino and Resort is hereby directed to provide non-public data requested by Klas Robinson Q.E.D., and such data shall be subject to the Confidentiality Agreement referenced herein.

**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 March 19, 2008, duly adopted by a vote of SEVEN for and ZERO against and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (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