



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

(Approval of Appendices to WMAT Gaming Compact and Authorization for Allen Siquah)

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

WHEREAS, the Tribe has entered into a Gaming Compact with the State of Arizona; and

WHEREAS, the compact's appendices are from time to time revised; and

WHEREAS, the changes to the Compact require the Tribe's approval; and

WHEREAS, Allen Siquah supervises the White Mountain Apache Tribe's Gaming Office; and

WHEREAS, the Tribal Council finds that it is in the best interest of the Tribe that Allen Siquah be allowed to sign appendices to the Gaming Compact, provided that he provide the Council with a timely report on his activities on behalf of the Tribe; and

WHEREAS, other appendices have been signed by Tribal Gaming officials, to wit:

1. Appendix "H" on 10-20-05 by Allen Siquah
2. Appendix "F1- Blackjack" on 5-10-04 by Reuben Kessay
3. Appendix "F2- Poker" on 5-09-07 by Allen Siquah
4. Appendix "G" on 11-02-04 by Chad Connolley
5. Appendix "C" on 10-20-05 by Allen Siquah
6. Appendix "A" on 11-20-08 by Allen Siquah ; and

WHEREAS, the Tribal Council finds that it is in the best interest of the Tribe that those signatures be honored.

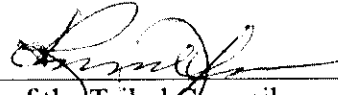
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the changes in appendices A, C, G, F1, F2, and G are approved

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Allen Siquah may sign future appendices to the Gaming Compact on behalf of the White Mountain Apache Tribe, in his capacity as Supervisor of the Tribe's Gaming Office, subject to legal review.

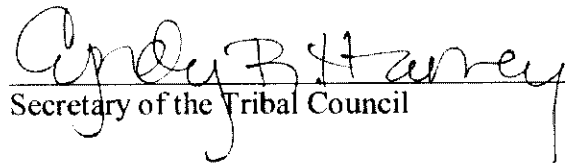
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

Resolution No. 11-2008-275

The foregoing resolution was on November 20, 2008 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), (i), (k), (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