



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

(Approving amendments to the Gaming Compact and MOUs for information sharing)

WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, Arizona Tribes, including the White Mountain Apache Tribe, and the Governor's Office have been negotiating certain amendments to the Gaming Compact MOUs for information sharing between the Arizona Department of Gaming and the Tribal Gaming Office (as set forth in the Arizona Department of Gaming's letter dated December 19, 2008, attached hereto); and

WHEREAS, the Tribal Gaming Office, Hon-Dah casino management and the Tribe's Legal Department have reviewed said amendments and MOU and recommend that the Tribal Council approve these amendments and MOU before Governor Janet Napolitano leaves office (which may be on or about January 9, 2009); and

WHEREAS, the Tribal Council finds that these amendments and MOU should be approved.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves of the Compact amendments and MOU on information sharing as set forth on the Arizona Department of Gaming's letter dated December 19, 2008, but the WMAT does not approve the MOU between WMAPD and the Arizona Department of Gaming.

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 8, 2009, duly adopted by a vote of 8 for and 0 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), (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