



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

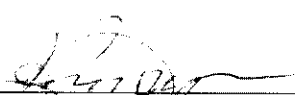
**(Amending Resolution No. 01-2009-08 to Allow the Signing of the
Memorandum of Understanding between the Arizona Department of Gaming
and the White Mountain Apache Police Department)**

- 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 Tribal Council of the White Mountain Apache Tribe has passed resolution 01-2009-08 to approve the amendments to the Gaming Compact with the State of Arizona as well as an MOU between the Tribal Gaming Office and the Arizona Department of Gaming; and
- WHEREAS,** the Tribal Council expressly refused to sign the MOU between the Arizona Department of Gaming and the White Mountain Apache Police Department; and
- WHEREAS,** the Tribal Council has reconsidered its decision and is now willing to sign the MOU between the Arizona Department of Gaming and the White Mountain Apache Police Department.

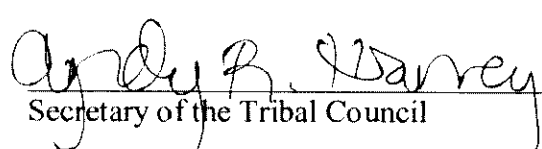
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby amends Tribal Council Resolution No. 01-2009-08 to allow the signing of the Memorandum of Understanding between the Arizona Department of Gaming and the White Mountain Apache Police Department.

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 14, 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), (k), (q), (r), (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