



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

(Consolidated Cost Containment resolution Exemption)

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 consolidated cost containment resolution, 11-2008-272 prohibits expenditures made on behalf of subsidiary economic development enterprises of the Tribe without the approval of the CFO; and

WHEREAS, members of the Tribal Council of the White Mountain Apache Tribe must travel off-reservation to represent the interests of the Tribe; and

WHEREAS, the Hon-Dah Casino has agreed to sponsor the travel of Council members to promote the casino and to deal with important issues in gaming.

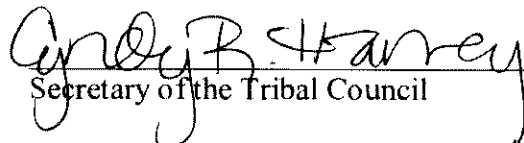
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby creates an exemption to the consolidated cost containment resolution such that the Hon-Dah Casino may sponsor the travel of Council Members so long as the purpose of the travel is to promote the casino or deal with important issues in 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 15, 2009, duly adopted by a vote of 9 for and 0 against by the Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (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