



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

(Hon-Dah Casino and Resort to provide food items for Falcon Day)

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 Alchesay Lady Falcons have advanced to the state semifinals; and

WHEREAS, the Lady Falcons will be honored by the Tribe with "Falcon Day" on March 5, 2009; and

WHEREAS, tribal departments are requested to donate food items for this purpose; and

WHEREAS, the Tribal Council finds that it is in the best interest of the Tribe to have Hon-Dah Casino and Resort provide the main dish, consisting of hot dogs and hamburgers and buns.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs Hon-Dah Casino and Resort to provide the main food items for "Falcon Day," consisting of hot dogs and hamburgers and buns.

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 3, 2009, duly adopted by a vote of EIGHT 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), (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