



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

(Tribal Council Appoints Fern Kessay as Hon-Dah Controller)

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 is interested in promoting its tribal enterprises, including the Hon-Dah Casino; and

WHEREAS, Fern Kessay, a qualified applicant and tribal member offers the Tribal Council her candidacy for the position of Hon-Dah Controller; and

WHEREAS, she was previously overlooked for the position of Hon-Dah Controller, a position filled by non-tribal member Amy Fletcher; and

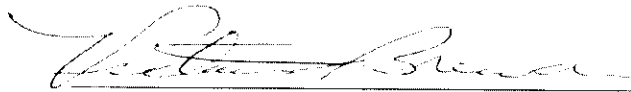
WHEREAS, the Tribal Council strongly supports the hiring of qualified tribal members and believes it is in the best interest of the Tribe to hire Fern Kessay as Hon-Dah Controller.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Fern Kessay to the position of Hon-Dah Controller, thereby displacing Amy Fletcher from her post.

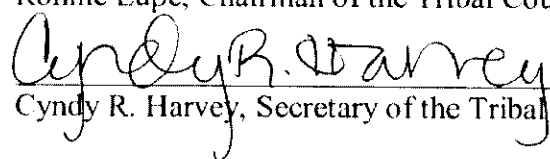
BE IT FURTHER RESOLVED by the Tribal Council that in the event that this Resolution conflicts with another Resolution or Policy, this Resolution shall govern.

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 23, 09 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), (b), (i), (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).



Ronnie Lupe, Chairman of the Tribal Council **ACTING**



Cindy R. Harvey, Secretary of the Tribal Council