



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

(Supporting Canyon Day Rodeo)

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 Canyon Day Rodeo has historically brought family, friends and tourists together to celebrate the culture of the White Mountain Apache Tribe and the sport of rodeo; and

WHEREAS, Council Member Noland Clay, District IV, did this day request support for the Canyon Day Rodeo, scheduled for April 24 – April 26, 2009, according to the following budget:

Fire Works	Hon-Dah Casino & Resort	\$5,000.00
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WHEREAS, the funds and in-kind contributions provided will ensure a successful event and in turn foster economic development; and

WHEREAS, the Tribal Council concurs with the request and finds it in the best interest of the community of Canyon Day and the Tribe's overall economic development.

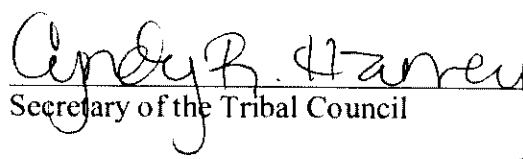
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs Hon-Dah Casino & Resort to provide funds for the identified purpose.

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 April 6, 2009, duly adopted by a vote of FOUR for, TWO against and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b) (h), (i), (k), (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