



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

**(Authorizing a \$36,000 Expenditure to Pay Tribe's Contribution to
Arizona Indian Gaming Association's Campaign against Racinos)**

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 White Mountain Apache Tribe is an active member of the Arizona Indian Gaming Association (AIGA) and strongly represented by the Tribal Council, Attorneys and other key employees of the Tribe; and

WHEREAS, the member tribes of the Arizona Indian Gaming Association have agreed to formulate a strategy that would address issues related to the Racinos and their detrimental effects on Indian Tribes; and


WHEREAS, the total projected cost of the campaign is \$540,000 and if accepted, the White Mountain Apache Tribe's contribution to the campaign is \$36,000 (see attached); and

WHEREAS, the Tribal Council finds it in the best interest of the White Mountain Apache Tribe to allow payment of the Tribe's AIGA's Racinos campaign share from the Hon-dah Casino Management Account in order to address the negative and harmful effects that the Tribes will endure as a result of the rise of Racinos in Arizona.

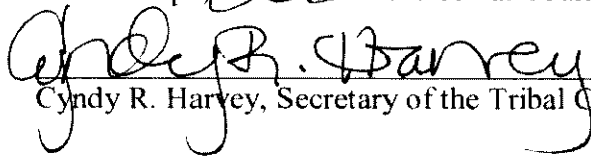
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes payment of thirty-six thousand dollars (\$36,000) to the Arizona Indian Gaming Association for the Racino campaign and directs payment to be made from the Hon-dah Casino's Management account.

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 AUGUST 19, 2009 duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1(a), (b), (d), (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



Cindy R. Harvey, Secretary of the Tribal Council