



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

(Directing Anthony Lee and Eddie Lockett to actively participate in the gaming meetings held by the Arizona Indian Gaming Association)

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 Tribe is a member of the Arizona Indian Gaming Association (“AIGA”), a consortium of Tribes committed to protecting and supporting Indian gaming; and

WHEREAS, AIGA is currently opposing an effort in the state legislature that would permit slot machines and gambling tables at the state’s dog and horse tracks, a measure that would certainly decrease Indian gaming profits; and


WHEREAS, the Tribal Council recommends that the Tribe increase its efforts to support AIGA by directing Tribal Attorney Anthony Lee and Hon-Dah Casino Operations Manager Eddie Lockett (due to their extensive expertise with Indian gaming) to actively participate in the gaming meetings held by AIGA and all other meetings concerning tribal gaming, and report back to the Council, via written Memorandum, on all gaming matters affecting the Tribe; and

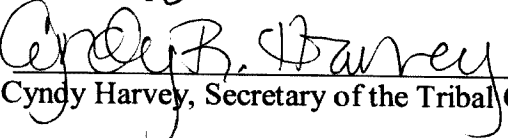
WHEREAS, Anthony Lee and Eddie Lockett are to work with the Tribal Council members selected to attend the AIGA meetings and report regularly to the whole Tribal Council; and

WHEREAS, the Tribal Council finds that it is in the best interest of the Tribe to adopt the measures referenced herein.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs Anthony Lee and Eddie Lockett to actively participate in the AIGA meetings and submit regular written reports informing the Tribal Council of the results of the AIGA meetings and their individual recommendations.

The foregoing resolution was on September 22, 2009, duly adopted by a vote of EIGHT 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), (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 Harvey, Secretary of the Tribal Council