



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

(Closing Exhibit Hall Temporarily Until April 30, 2010)

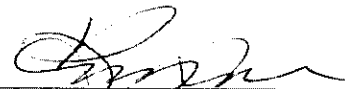
- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe is aware that Exhibit Hall is no longer operating efficiently due to general wear and tear of the facility; and
- WHEREAS,** the operation of Exhibit Hall is adversely affecting the Tribe's financial resources without providing an adequate return on investment; and
- WHEREAS,** the Tribal Council finds that it is in the best interest of the Tribe to shut the facility down during the off-season; and
- WHEREAS,** the Tribal Council further finds that the Exhibit Hall's operation may be reinitiated beginning no sooner than April 30, 2010.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the closing of the Exhibit Hall facility until April 30, 2010.

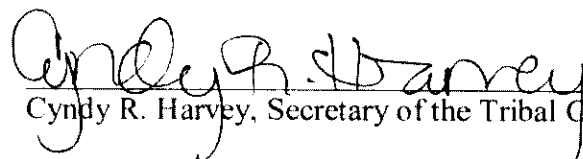
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 December 2, 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), (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).



Ronnie Lupe, Chairman of the Tribal Council



Cyndy R. Harvey, Secretary of the Tribal Council