



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

(Appointing Members to the Tribal Gaming Commission)

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 Gaming Commission is entrusted with responsibility of ensuring that the White Mountain Apache Tribe's gaming operations are conducted in accordance with Tribal Law, Federal Law, and the terms of the compact with the State of Arizona while protecting tribal sovereignty; and

WHEREAS, Chapter 2, Section 2.010 of the White Mountain Apache Gaming Ordinance, requires that there be five Gaming Commissioners to oversee the Tribal Gaming Office, who shall be appointed by the Tribal Council; and

WHEREAS, the Tribal Council wishes to take all steps necessary to protect the Tribe's Gaming assets, including assuring that the Gaming Commission operates to the highest level of efficiency; and

WHEREAS, the Tribal Gaming Regulatory Agency has recommended that Ronnie Peaches, George Hesse, and Mary Jo Phyle be reappointed to the Tribal Gaming Commission for a two year term; and

WHEREAS, the Tribal Gaming Regulatory Agency has also recommended that Jacob Henry and Joyce Francis be appointed to the Tribal Gaming Commission for a three year term; and

WHEREAS, the Tribal Council finds it in the best interest of the White Mountain Apache Tribe to the above mentioned individuals to the Tribal Gaming Commission.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby:

1. Reappoints Ronnie Peaches to the Tribal Gaming Commission for a two year term, expiring on September 23, 2012.
2. Reappoints George Hesse to the Tribal Gaming Commission for a two year term, expiring on September 23, 2012.
3. Reappoints Mary Jo Phyle to the Tribal Gaming Commission for a two year term, expiring on September 23, 2012.
4. Appoints Jacob Henry to the Tribal Gaming Commission for a three year term, expiring on September 23, 2013.

5. Appoints Joyce Francis to the Tribal Gaming Commission for a three year term, expiring on September 23, 2013.

BE IT FUTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that compensation shall be the same for attending Gaming Commission meetings as previously authorized.

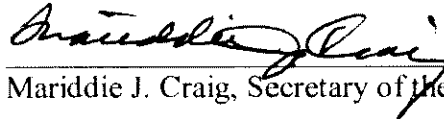
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on SEPTEMBER 23, 2010 duly adopted by a vote of SEVEN for and ONE 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), (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



Mariddie J. Craig, Secretary of the Tribal Council