

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

(Approval for Hon-dah Resort and Casino to donate to the Rustin Family)

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 has been informed that the three minor children of Winston and

Bernalda Rustin have qualified for the National Junior Bull Riders Finals in Shawnee

Oklahoma; and

WHEREAS, Winston and Bernalda Rustin requests for financial contribution from the Hondah

Resort and Casino to cover entry fees and other related expenses; and

WHEREAS, the Tribal Council commends the Rustin Family in their overall achievement; and

WHEREAS, the Tribal Council finds it in the best interest of the White Mountain Apache Tribe to

assist the children of Winston and Bernalda Rustin by authorizing the Hondah Resort

and Casino to donate \$500.00.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes for the Hondah Resort and Casino to donate \$500.00 to Winston and Bernalda Rustin.

**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 <u>NOVEMBER 10, 2010</u> duly adopted by a vote of <u>SIX</u> for and <u>ONE</u> against and <u>ONE</u> abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (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