



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Tribal Gaming Commission Members)

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, 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 has therefore recommended that Ronnie Peaches, Brett Rigg, Mary Jo Phyle, Colbert Burnette and Carla Baha-Alchesay be appointed as Commissioners.

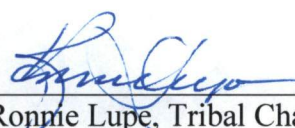
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Ronnie Peaches, Brett Rigg, Mary Jo Phyle, Colbert Burnette and Carla Baha-Alchesay to serve as members of the Tribal Gaming Commission, effective immediately.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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.

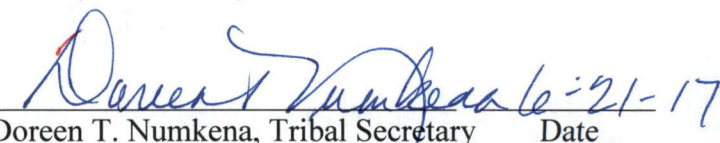
The foregoing resolution was on JUNE 7, 2017 duly adopted by a vote of FIVE for, ZERO against, and FOUR abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Ronnie Lupe, Tribal Chairman

6/21/17

Date



Doreen T. Numkena, Tribal Secretary

6-21-17

Date