



# WHITE MOUNTAIN APACHE TRIBE

## A Sovereign Tribal Nation

### **(Authorizing Hon-Dah Resort-Casino & Conference Center to Reopen and Resume Full Operations on July 1st, 2020, Tentatively)**

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**WHEREAS,** The Constitution of the White Mountain Apache Tribe (“Tribe”) of the Fort Apache Indian Reservation (“Constitution”) provides, at Article IV, Section 1(i) that the Tribal Council (“Council”) shall exercise the power “To manage all economic affairs and enterprises of the Tribe...”; and

**WHEREAS,** The Tribe owns Hon-Dah Resort-Casino & Conference Center (“Hon-Dah”), which operates a Casino, Hotel, Restaurant, and Conference Center at the junction of Highways 73 and 260; and

**WHEREAS,** Hon-Dah has been closed since March 20, 2020, due to the worldwide Coronavirus (COVID-19) pandemic, and out of an abundance of caution for the safety of its employees and customers; and

**WHEREAS,** Hon-Dah’s General Manager and Assistant General Manager, as operators on behalf of the Tribe, propose to reopen and resume full operations on July 1st, 2020 at 2:00 A.M.; and

**WHEREAS,** Hon-Dah has prepared and is currently implementing its Hon-Dah Health and Sanitization Plan (the “Plan”) to ensure the protection of its employees and guests; and

**WHEREAS,** The Council finds that tentatively approving Hon-Dah’s reopening plan is in the best interests of the Tribe and its members.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that Hon-Dah Resort-Casino & Conference Center is hereby tentatively authorized to reopen and resume full operations on July 1, 2020.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that this authorization shall be subject to reassessment and revocation by the Council if it deems it prudent to do so.

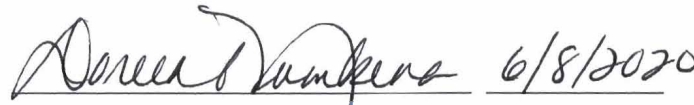
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

**Resolution No. 06-2020-120**

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairwoman, or in her 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 2, 2020 duly adopted by a vote of ELEVEN for, ZERO against, and ZERO 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).

  
Gwendena Lee-Gatewood, Chairwoman      Date

  
Doreen T. Numkena, Tribal Secretary      Date