

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Vino Burnette Sr. To Serve a Three-Year Term as a Tribal Gaming Commissioner)

- WHEREAS, The Constitution of the White Mountain Apache Tribe of the Fort Apache Indian Reservation provides, at Article IV, Section 1(S) that the Tribal Council ("Council") shall exercise the power "To... regulate subordinate organizations for economic and other purposes"; and
- WHEREAS, Section 2.101 of the Tribe's Gaming Code ("Code") provides, "The Tribal Gaming Office shall consist of five Commissioners appointed by a majority of the Tribal Council"; and
- WHEREAS, The same Section provides that qualifications for Commissioners include that that the appointee "be a member of the Tribe or a person with adequate experience in gaming operations, the practice of gaming law, gaming control or regulation, law enforcement or accounting"; and
- WHEREAS, Because of a vacancy on the Commission, it is necessary for the Council to appoint another qualified individual; 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. The Council has therefore selected Vino Burnette Sr. to be appointed as a Commissioner for a three-year term, as provided by the Code.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Vino Burnette Sr. to serve as a member of the Tribal Gaming Commission for three years, 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 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 <u>JULY 08, 2020</u> duly adopted by a vote of <u>ELEVEN</u> for, <u>ZERO</u> against, and <u>ZERO</u> 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).

Date

Gwendena Lee-Gatewood, Chairwoman

Doreen T. Numkena, Tribal Secretary

