



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

## (Approving Hon-Dah Casino's Phased Reopening)

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- WHEREAS,** The Constitution of the White Mountain Apache Tribe ("Tribe") of the Fort Apache Indian Reservation 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 Casino & Conference Center ("Hon-Dah"), which operates a Casino Hotel Conference Center and Hotel on Highway 73 & 260; and
- WHEREAS,** Hon-Dah has been closed since March 18<sup>th</sup>, 2020 due to the global Coronavirus pandemic ("COVID-19"); and
- WHEREAS,** The Hon-Dah General Manager and Assistant General Manager, as operators on behalf of the Tribe, hereby propose to implement a Phase 1 reopening of the Hon-Dah on a limited basis, effective August 25, 2020 at 10:00 A.M.; and
- WHEREAS,** Phase 1 reopening will consist of a limited reopening of the casino gaming floor from North of the Casino Firewall to Northeast and Northwest portions of the casino, totaling approximately 291 gaming devices out of a North Side Total of 579 gaming devices, (see Gaming Floor Map, attached and incorporated herein) for a period of three (3) weeks from the day of opening; and
- WHEREAS,** Phase 1 includes posting security at all open entrances to the Casino to monitor customer temperature and track customers that enter and exit the facility, and permits a maximum number of 330 Guests in the Casino at once; and
- WHEREAS,** Upon successful operation of the casino, and at the completion of the third week of the phased reopening, Hon-Dah Management and the Tribe's Emergency Operations Center ("EOC") will examine situation to determine if Hon-Dah will proceed to Phase 2, which will include opening the South Casino Floor, utilizing all remaining gaming devices, re-opening the Apache Pines restaurant, and expanded dining in the Timbers Lounge to compensate for the reduction of tables in the restaurant due to social-distancing; and
- WHEREAS,** The Spirits Bar shall remain closed and no liquor shall be served on Hon-Dah property, until further notice by the White Mountain Apache Tribal Government; and

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**WHEREAS,** The Hon-Dah Resort Casino Health & Sanitation Plan shall be implemented to ensure the Safety of Customers and Employees; and

**WHEREAS,** Only the day and swing shifts will be activated, with grave shift utilized only for deep cleaning and sanitization and slot drop; and

**WHEREAS,** At all times, health & safety measures shall be observed, including but not limited to: (1) social distancing; (2) utilizing thermal body imaging cameras at the Casino North and Northeast entrances; (3) screening casino and hotel guests' temperatures with thermal scanning thermometers; (4) establishment of a Continuous Cleaning Department, along with Housekeeping to sanitize bathrooms, touch points, railings, crash bars, and plexi-glass sneeze guards; (5) hand sanitizing stations installed throughout the property, and; (6) all employees will be required to wear protective face masks; and

**WHEREAS,** Customers and employees who have a body temperature above 100.4 degree Fahrenheit, shall be tested a second time immediately following the first test, and required to leave the property if their body temperature remains above 100.4 degrees Fahrenheit; and

**WHEREAS,** Hon-Dah Resort Casino will ensure that precautionary measures are in place and strictly followed to ensure the safety & welfare of its customers and employees; and

**WHEREAS,** The Council has reviewed Hon-Dah's proposed reopening plan and finds that the safeguards and precautions taken therein are prudent and sufficient to safeguard the health and safety of its employees and customers.

**NOW THEREFORE, BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that Hon-Dah Casino's Phased Reopening Plan is hereby approved and may begin to be implemented by the limited reopening provided for therein, effective August 25, 2020.

**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.

