

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

WHEREAS, the Tribal Council has established an enterprise known as White Mountain Apache Casino; and

WHEREAS, the Tribal Treasurer advises that it would be in the best interest of the Tribe for accounting and management purposes to establish a separate account for the casino revenues; and

WHEREAS, Tribal Treasurer Edwin Kane recommends that the account be cleared at the end of each week of operations and that distributions be made therefrom to the White Mountain Apache Tribe and the Jenna Corporation as to their respective shares from casino revenues after paying all operating expenses and that the account be zeroed out on a weekly basis; and

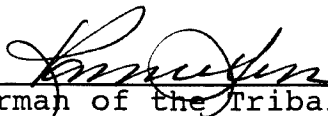
WHEREAS, the Tribal Treasurer further recommends that the Tribal Council authorizes the Tribal Chairman and the Tribal Treasurer to be signatories on said account and that they be granted authority to choose three (3) additional signatories in order to expedite payments from the account.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Tribal Chairman Ronnie Lupe and Tribal Treasurer Edwin Kane to establish a separate White Mountain Apache Tribal Casino revenue account with the First Interstate Bank, said account to be zeroed out on a weekly basis after payment of operating expenses and the respective revenue shares due the White Mountain Apache Tribe and the Jenna Corporation.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Chairman Ronnie Lupe and Tribal Treasurer Edwin Kane to be signatories on the account and further authorizes them to appoint up to three (3) additional signatories.

Resolution No. 11-91-311

The foregoing resolution was on November 07, 1991, duly adopted by a vote of eight for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 27, 1958, and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council

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FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA