

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

- WHEREAS,** the Hon Dah Casino was established to provide employment and revenues to the White Mountain Apache Tribe, and in less than two months of operation the enterprise has generated new win revenues of over \$1 million dollars, less operating expenses, and has created 121 permanent positions, 95 of which are being filled by tribal members; and
- WHEREAS,** the Hon Dah Casino experiences excessive crowding and customer inconvenience on busy weekend nights and this crowding has a negative impact on customer satisfaction and reduces potential revenues; and
- WHEREAS,** based on local market projections, the peak season for the Hon Dah Casino is expected during the summer months beginning in May through September and this anticipated growth is expected to more than double the patronage at the Casino if it can be physically accommodated with an expanded facility; and
- WHEREAS,** an expanded facility of 4800 sq. ft. which utilizes the existing infrastructure will cost approximately \$475,000, and is projected to increase average monthly net win revenues by approximately \$500,000 and increase employment by 20 permanent positions; and
- WHEREAS,** it is necessary to begin construction on the casino expansion in the very near future in order to be in operation in the expanded facility during the summer months.

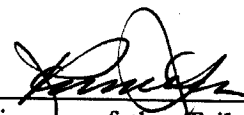
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the expenditure of \$475,000 in enterprise funds for the expansion of the Hon Dah Casino as depicted on the attached floor plan.

The foregoing resolution was on March 02, 1994, duly adopted by a vote of five for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (h), (i), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

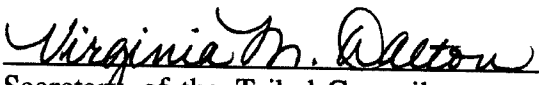
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FORT APACHE INDIAN AGENT



Chairman of the Tribal Council



Secretary of the Tribal Council