

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

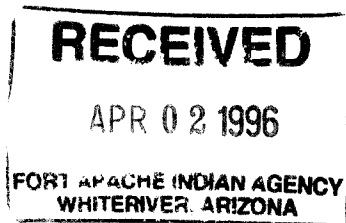
**WHEREAS,** Hon-Dah Casino Primary Management Official, Mike Lauf, has come before the Tribal Council this date and has advised the Tribal Council of proposed casino expansion plans for a hotel, convention center, and golf course; and

**WHEREAS,** the Tribal Council is requested by Mr. Lauf to grant authorization for him to proceed with said expansion plans; and

**WHEREAS,** the Tribal Council is in agreement with the general concept for expansion of the Hon-Dah Complex to include a hotel, hotel-convention center and golf course.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Hon-Dah Casino Primary Management Official Mike Lauf to proceed with his plans for expansion of the Hon-Dah Complex to include a hotel, hotel-convention center and golf course and to seek funding sources for said projects; provided, that he is not authorized to enter into any contracts for the construction of same without additional Tribal Council approval.

The foregoing resolution was on January 23, 1996 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 IV, Section 1 (a), (h), (i), (k), (s), (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).



  
Chairman of the Tribal Council

  
Secretary of the Tribal Council