

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

WHEREAS, representatives from the Hon-Dah Casino and Tribal Game and Fish Department have come before the Tribal Council for the purpose of explaining to the Council how this year's fishing derby promotion will be conducted; and

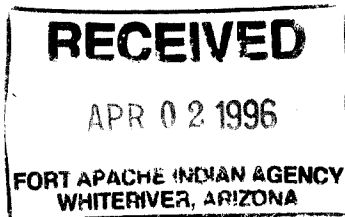
WHEREAS, said promotion requires the tagging of 40,000 or more trout and that persons catching those trout which are tagged may redeem or obtain a promotional benefit from the Hon-Dah Casino; and

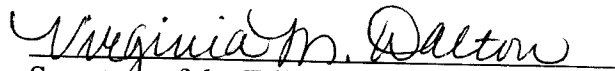
WHEREAS, the Tribal Council is satisfied that the proposed fishing derby promotion this year and the tagging of the trout will be conducted in a manner which is humane and in compliance with health and safety standards.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the proposed Hon-Dah Casino Fishing Derby promotion as presented this date.

The foregoing resolution was on March 13, 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), (f), (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).


Chairman of the Tribal Council




Secretary of the Tribal Council