

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

**WHEREAS**, pursuant to Resolution No. 01-96-011, the Tribal Council of the White Mountain Apache Tribe authorized the Hon-Dah Casino Primary Management Official, Mike Lauf, to proceed with plans, for expansion of the Hon-Dah Complex to include a hotel-convention center and golf course and to seek funding sources for these projects; and

**WHEREAS**, the Tribal Council understands that the project will proceed in phases, the first phase to include the earth work and utilities and other underground work for the hotel and convention center and additional parking spaces for the convention center; and

**WHEREAS**, the Tribal Council understands that the financing for the first phase is available from existing tribal funds, including funds from a tax exempt bond issue and previously approved expenditures from the Hon-Dah Casino; and

**WHEREAS**, the Tribal Council understands that to stay on schedule, earth work and other underground work must be done before the winter season sets in.


**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and directs the Tribal Chairman, and in his absence the Vice Chairman, to enter into a contract not to exceed One Million Dollars (\$1,000,000) for the performance earth work, utilities, and other underground site work at the location for the Hon-Dah Hotel and Convention Center, and for additional parking space.

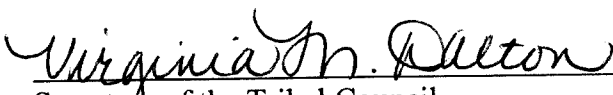
The foregoing resolution was on August 08, 1996, duly adopted by a vote of eight for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (h), (i), (j), (l), (s), (t) and (u) of the Constitution of the Tribe, 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 19, 1934 (48 Stat. 984).

**RECEIVED**

AUG 14 1996

**FORT APACHE INDIAN AGENCY  
WHITERIVER, ARIZONA**

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council