

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

WHEREAS, the Tribal Council has conducted a search for a Primary Management Official to replace Michael Lauf, who passed away in November of 1996; and

WHEREAS, it is critical to the success of the Hondah Casino Complex, which includes a Convention Center and Hotel now under construction, and the Casino, Restaurant and RV Park, that the Tribe employ a Primary Management Official to ensure the continued development and operation of the Tribe's Gaming Enterprise; and

WHEREAS, the Tribal Council has concluded that applicant Michael A. Unger has the prior requisite experience as a licensed Casino Operator in Nevada and at other locations to be the Primary Management Official for the Tribe's Hondah Casino; and

WHEREAS, Mr. Unger, in addition to having extensive Casino Management experience, has extensive experience in Hotel and Restaurant Management and believes in the Tribal Council's directive to encourage job development for Tribal Members and career development for Tribal Member Casino employees; and

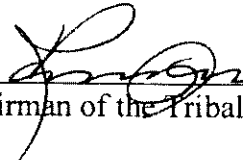
WHEREAS, the Tribal Council has reviewed the proposed Employment Agreement between the Tribe and Michael A. Unger and concurs with the basic salary and other terms thereof.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves an Employment Agreement between the White Mountain Apache Tribe and Michael A. Unger in accordance with the terms of said proposed agreement reviewed by the Tribal Council this date.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes and directs the Tribal Chairman to execute a three (3) year Employment Agreement with Michael A. Unger in accordance with the terms of the proposed Employment Agreement reviewed by the Council this date.

Resolution No. 05-97-132

The foregoing resolution was on May 23, 1997 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), (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