

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

WHEREAS, the Tribal Gaming Commission is entrusted with the responsibility of ensuring that the White Mountain Apache Tribe's gaming operations are conducted in accordance with federal law and its compact with the State of Arizona while protecting Tribal Sovereignty; and

WHEREAS, the appointment terms for Gaming commission members Mike Cooley, Raymond Johnson and Adam Lupe expired on September 28, 1997; and

WHEREAS, the appointment of gaming commissioners is the responsibility of the Tribal Council; and

WHEREAS, the Tribal Gaming Commission has performed its duties pursuant to the Tribal-State Compact and in accordance with federal law and in a manner which has maintained the integrity of gaming at the Hondah Casino; and

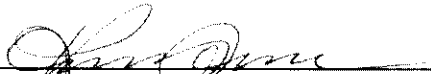
WHEREAS, the Tribal Council concludes that commissioner member terms for Mike Cooley, Raymond Johnson and Adam Lupe should be extended for three (3) years effective September 28, 1997.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby reappoints commission members Mike Cooley, Raymond Johnson and Adam Lupe to an additional three (3) year term of office commencing September 28, 1997 and expiring September 28, 2000, pursuant to Tribal Gaming Ordinance chapter two, § 2.010.

BE IT FURTHER RESOLVED by the Tribal Council that compensation for attending gaming commission meetings shall be as previously authorized or as budgeted from time to time by the Tribal Council.

Resolution No. 10-97-314

The foregoing resolution was on October 8, 1997 duly adopted by a vote of ten 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), (i),(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