

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

WHEREAS, the Tribal Council is advised that the Number Six Liquor License for the Hondah Casino Restaurant and Lounge may be extended for the expansion of the Hondah Complex to include the Hotel and Convention Center; and

WHEREAS, a floor plan depicting the expanded license has been reviewed by the Tribal Council; and

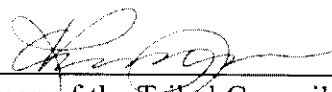
WHEREAS, the Tribal Council agrees that approval should be granted to submit the application for expansion of premises for the liquor license for the Hondah Complex so as to include Restaurant and Patio expansion, Hotel Lounge, Room Service and Convention Center and all areas identified on the floor plan attached to the license expansion application.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants approval for the Hondah Casino to submit an application for an expanded liquor license for the Hondah Casino for all areas identified in the diagram attached to the expanded license application.

The foregoing resolution was on December 3, 1997 duly adopted by a vote of eight for and one against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (i), (q), (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).

RECEIVED

WHITE MOUNTAIN APACHE TRIBE
FORT APACHE INDIAN RESERVATION
WHITERIVER, ARIZONA


Chairman of the Tribal Council


Secretary of the Tribal Council