

Resolution No. 07-98-142

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

WHEREAS, the Hondah Casino & Convention Center has presented their fiscal year 98-99 budget to the Tribal Council; and

WHEREAS, funds were included in the capital budget to relocate the Hondah Mini Store to the east end and increase the size of the store; and

WHEREAS, Roger Leslie, Hondah Management, requested the release of these funds to begin construction of the Hondah Mini Store; and

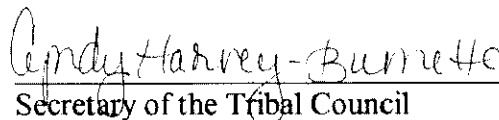
WHEREAS, the Tribal Council is in agreement that the Hondah Mini Store should be relocated and increased in size and that the capital funds be released to begin construction.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the release of Hondah Casino & Convention Center's capital funds in the amount of \$1,082,224.00 for the purpose stated herein.

The foregoing resolution was on July 1, 1998 duly adopted by a vote of six for, one against and one abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (1), (k), (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