

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

WHEREAS, the Tribal 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 with the terms of the compact with the State of Arizona while protecting tribal sovereignty; and

WHEREAS, the Commission to operate most efficiently requires that an active, full Commission in is place; and

WHEREAS, there are two vacancies on the Commission; and

WHEREAS, the Tribal Council wishes to take all steps necessary to protect the Tribe's gaming assets, including assuring that the Gaming Commission operates to the highest level of efficiency; and

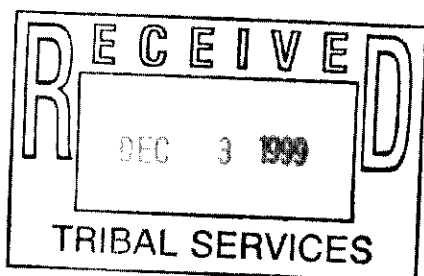
WHEREAS, appointment of Gaming Commissioners is a responsibility of the Tribal Council; and

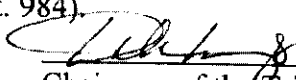
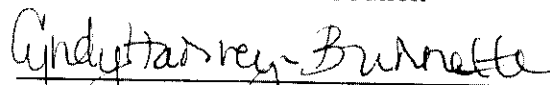
WHEREAS, Alvino Hawkins and Tonita Standing have expressed an interest in serving on the Tribal Gaming Commission.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Alvino Hawkins and Tonita Standing to the Tribal Gaming Commission to fill the vacancies currently existing on that body.

BE IT FURTHER RESOLVED by the Tribal Council that in accordance with the Tribal Gaming Ordinance Chapter 2, Section 2.010, that the terms of appointment shall be for three (3) years.

The foregoing resolution was on July 9, 1998 duly adopted by a vote of seven 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), (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