

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

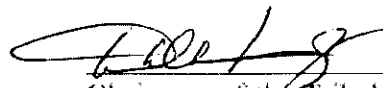
WHEREAS, management of Hon-Dah Resort, Casino & Conference Center have come to the Council with a revised and updated employee Handbook; and


WHEREAS, the Tribal Council has reviewed the updated Handbook; and

WHEREAS, the Tribal Council acknowledges that the White Mountain Apache Tribe Employee Policy Manual shall act as a secondary source for issues that are not addressed in the Hon-Dah Employee Handbook

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves, supports and adopts the Hon-Dah Employee Handbook for all Hon-Dah Resort, Casino, Conference Center, Convenience Store and other related Hon-Dah business employees and the White Mountain Apache Tribe Employee Policy shall be referred to only in the event that an issue arises which is not addressed in the Hon-Dah Employee Handbook.

The foregoing resolution was on July 14, 1999, 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), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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