

**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 term for Gaming commission member Mike Cooley, expired on September 28, 2000; and

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

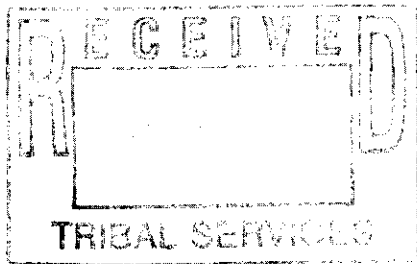
WHEREAS, the Tribal Gaming Commission has performed its duties pursuant to the Tribal State Compact and in accordance with federal law and in a manner which has maintained the integrity of gaming at the Hon-Dah Casino; and

WHEREAS, the Tribal Council concludes that the commissioner member term for Mike Cooley, should be extended for three (3) years effective September 28, 2000.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby reappoints commission member Mike Cooley to an additional three (3) year term of office commencing September 28, 2000 and expiring September 28, 2003 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.

The foregoing resolution was on October 10, 2000 duly adopted by a vote of SIX 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).



[Signature]  
ACTING Chairman of the Tribal Council

[Signature]  
Secretary of the Tribal Council