

NOV 17 2000
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**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

WHEREAS, Roger Lupe, Jr. has requested the Tribal Council's assistance this day to remove from his personnel file at Hon-Dah Casino all records that he improperly removed Hon-Dah Casino's property; and

WHEREAS, Mr. Lupe has advised the Council that he was following the direction of his supervisor, Matthew Kane, at the maintenance department for Hon-Dah Casino when he took left over concrete from the Casino and poured it at his supervisor's house; and

WHEREAS, Roger Lupe, Jr. requested the Council's assistance in removing any record of this incident from his personnel file at Hon-Dah Casino; and

WHEREAS, Roger Leslie, General Manager of the Hon-Dah Casino advised that if the Council so desired he could remove the item from Roger Lupe's personnel file; and

WHEREAS, the Tribal Council heard other issues of employees at Hon-Dah Casino and Resort misusing property and funds which the Council requires further investigation thereon through proper management personnel at Hon-Dah Casino.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe there it hereby directs the Hon-Dah Casino General Manager Roger Leslie to remove from Roger Lupe, Jr.'s personnel file all documentation and reports of his misappropriation of Casino property and time in relation to the incident in April where he helped pour leftover concrete at his supervisor's house in Hon-Dah.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs Roger Leslie, General Manager of the Hon-Dah Casino to investigate the other alleged incidents noted this day where Hon-Dah employees misappropriated or misused property of the Hon-Dah Casino and Resort.

The foregoing resolution was on November 11, 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), (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).

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ACTING
TRIBAL COUNCIL

[Signature]
Chairman of the Tribal Council

[Signature]
Secretary of the Tribal Council