

11-7-2000

Resolution No. 11-2000-325

RECEIVED

**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 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,** there is a vacancy in the five-member body; and

**WHEREAS,** Mary Jo Stahl, serving as the Director of the Community Development Corporation has formerly served in the Tribe's Legal Department for 18 years and has an extensive legal and regulatory background to bring to the Commission as an appointed member to fill the vacancy.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that Mary Jo Stahl, effective this date be appointed to the Tribal Gaming Commission to fill the vacancy currently existing on that body.

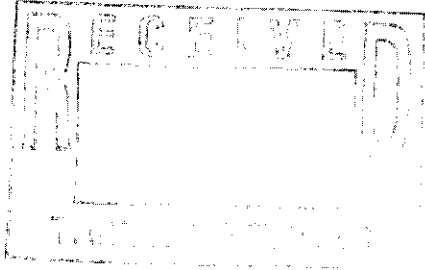
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that in accordance with the Tribal Gaming Ordinance Chapter 2, Section 2.010, that term of the appointment shall be for four years expiring on November 7, 2004 and that compensation shall be the same for attending Gaming Commission meetings as previously authorized.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby expresses its gratitude and appreciation to former Commission member Raymond Johnson, whose term expired September 18, 2000, for his years of service to the Tribe in this vital regulatory body.

The foregoing resolution was on November 7, 2000 duly adopted by a vote of SEVEN 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), (k), (q), (s), (t), and (u) of the Constitution of the Tribe,

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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).



ACTING *[Signature]*  
Chairman of the Tribal Council

*Andy. Harney-Burnette*  
Secretary of the Tribal Council