



Resolution No. 02-2006-55

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

(Approving the Appointment of Jack Barker to the Tribal Gaming Commission)

WHEREAS, the Tribal Gaming Commission is entrusted with responsibility of ensuring that the White Mountain Apache Tribe's gaming operations are conducted in accordance with Tribal Law, Federal Law, and the terms of the compact with the State of Arizona while protecting the tribal sovereignty; and

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

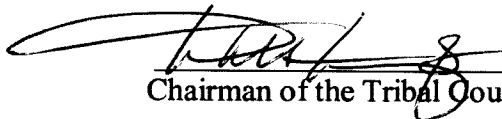
WHEREAS, Jack Barker's term as a Tribal Gaming Commissioner expired January 10, 2006; and

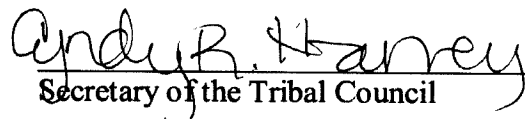
WHEREAS, the appointment of Gaming Commissioners is a responsibility of the Tribal Council; and

WHEREAS, it is recommended to the Tribal Council that Jack Barker be reappointed to the Tribal Gaming Commission for an additional three-year term.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby reappoints Jack Barker to the White Mountain Apache Tribal Gaming Commission.

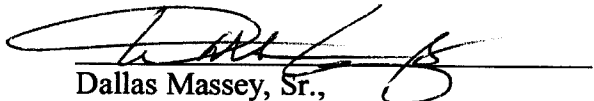
The foregoing resolution was on February 13, 2006 duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (i), (s), (t) and (u) of the Constitution of the Tribe, ratified by the 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).

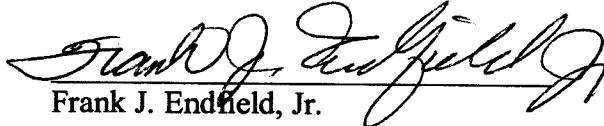

Chairman of the Tribal Council

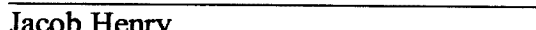

Secretary of the Tribal Council

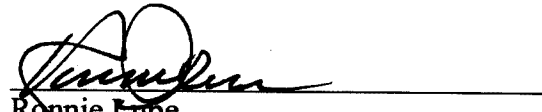
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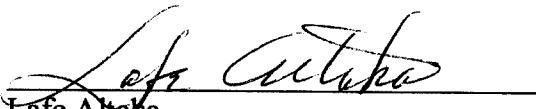
Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 02-2006-55 dated the 13th day of February 2006.

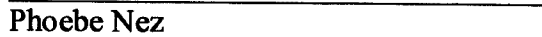

Dallas Massey, Sr.,
Tribal Chairman
WHITE MOUNTAIN APACHE TRIBE



Frank J. Endfield, Jr.
Vice Chairman
WHITE MOUNTAIN APACHE TRIBE

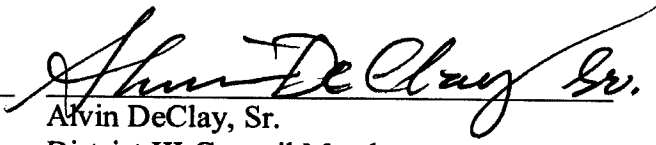

Jacob Henry
District I Council Member
WHITE MOUNTAIN APACHE TRIBE


Ronnie Eupe
District I Council Member
WHITE MOUNTAIN APACHE TRIBE


Lefe Altaha
District II Council Member
WHITE MOUNTAIN APACHE TRIBE

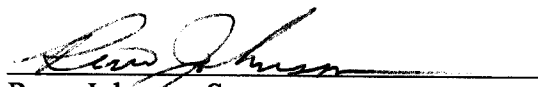

Phoebe Nez
District II Council Member
WHITE MOUNTAIN APACHE TRIBE


Margaret Baha-Walker
District III Council Member
WHITE MOUNTAIN APACHE TRIBE

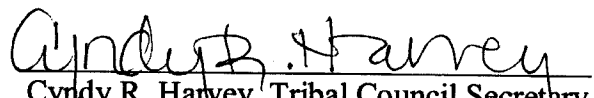

Alvin DeClay, Sr.
District III Council Member
WHITE MOUNTAIN APACHE TRIBE


Noland Clay
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE


Mariddie J. Craig
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE


Reno Johnson, Sr.
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE

ATTEST:


Cyndy R. Harvey, Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE