

Resolution No. 09-2006-308

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

(Directing the Casino management, the Legal Department, and the Finance and Budget Committee to research the possibilities for a second casino and to report their findings to the Tribal Council)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and


WHEREAS, a second casino located on the Fort Apache Indian Reservation has the potential to increase the Tribe's revenue; and

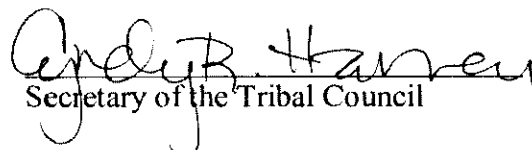
WHEREAS, Casino management recommends that the Tribe look into building a second casino and all the necessary details that follow; and

WHEREAS, the Tribal Council finds that it is in the best interests of the tribe for the Casino management, the Legal Department and the Finance and Budget Committee to be looking into potential possibilities for constructing a second casino and to report back their findings on financing, location, design, construction, etc., to the Tribal Council for Tribal Council approval.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Casino management, the Legal Department and the Finance and Budget Committee to begin looking into potential possibilities for constructing a second casino and to report back their findings on financing, location, design, construction, etc., to the Tribal Council for Tribal Council approval.

The foregoing resolution was on September 13, 2006, duly adopted by a vote of EIGHT for, ZERO against, and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (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).


ACTING Chairman of the Tribal Council


Secretary of the Tribal Council