



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

**(Appointing George Hesse and Victor Velasquez to the Position of Gaming Commissioner)**

**WHEREAS**, pursuant to Article IV, Section 1(a) and 1(s) 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 to appoint subordinate committees, commissions, boards, advisory or otherwise, tribal officials and employees; and

**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**, Chapter 2, Section 2.010 of the White Mountain Apache Gaming Ordinance, requires that there be five Gaming Commissioners to oversee the Tribal Gaming Office, who shall be appointed by the Tribal Council; and

**WHEREAS**, to operate most efficiently, the Commission requires that an active, full body Commission be 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**, two vacancies on the Tribal Gaming Commission have recently occurred; and

**WHEREAS**, the Tribal Gaming Office has recommended to the Tribal Council that George Hesse, and Victor Velasquez be appointed to the vacant seats, and both individuals have expressed an interest in serving on the Tribal Gaming Commission; and

**WHEREAS**, the Tribal Council finds that the appointment of George Hesse and Victor Velasquez to the Tribal Gaming Commission to be in the best interest of the regulation of gaming within the Fort Apache Indian Reservation, and the Tribe.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints George Hesse, and Victor Velasquez to the Tribal Gaming Commission to fill the two existing vacancies.

**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, the terms of the appointment shall be for three (3) years, to expire on November 22, 2009, and that

**Resolution No. 11-2006-395**

compensation shall be the same for attending Gaming Commission meetings as previously authorized.

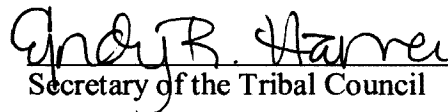
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby expresses its gratitude and appreciation to former Commission members, Jack Barker, and Alvino Hawkins, Sr., whom have resigned their services to the Tribe in this vital regulatory body.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on November 27, 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), (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

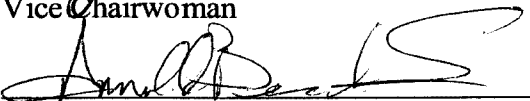
Resolution No. 11-2006-395

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 11-2006-395 initiated the 27th day of November 2006.

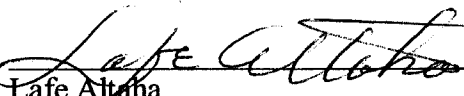
Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials


  
\_\_\_\_\_  
Ronnie Lupe  
Tribal Chairman  
11/28/06  
Date Signed  
cm TCS Initials

  
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Margaret Baha-Walker  
Vice Chairwoman  
11/28/06  
Date Signed  
cm TCS Initials

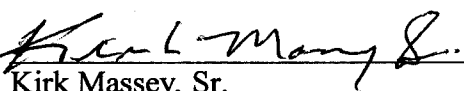
  
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Arnold Beach, Sr.  
District I Council Member  
11-28-06  
Date Signed  
cm TCS Initials

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Evangeline Gatewood  
District I Council Member  
Date Signed  
TCS Initials

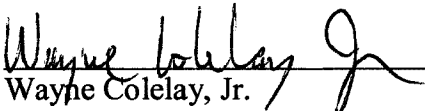
  
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Lafe Altaha  
District II Council Member  
11-27-06  
Date Signed  
cm TCS Initials

  
\_\_\_\_\_  
Victoria Brewer  
District II Council Member  
11-27-06  
Date Signed  
cm TCS Initials

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Alvin DeClay, Sr.  
District III Council Member  
Date Signed  
TCS Initials

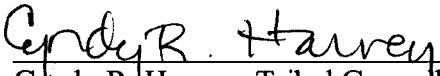
  
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Kirk Massey, Sr.  
District III Council Member  
11/27/06  
Date Signed  
cm TCS Initials

\_\_\_\_\_  
Noland Clay  
District IV Council Member  
Date Signed  
TCS Initials

  
\_\_\_\_\_  
Wayne Colelay, Jr.  
District IV Council Member  
11-27-06  
Date Signed  
cm TCS Initials

\_\_\_\_\_  
Reno Johnson, Sr.  
District IV Council Member  
Date Signed  
TCS Initials

ATTEST:

  
\_\_\_\_\_  
Cyndy R. Harvey, Tribal Council Secretary  
12-1-06  
Date Signed