



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

(Appointing Mary Jo Pyhle 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, Mary Jo Pyhle's term as a Tribal Gaming Commissioner expired on September 28, 2006; and

WHEREAS, the Tribal Gaming Office has recommended to the Tribal Council that Mary Jo Pyhle be reappointed to the Tribal Gaming Commission; and

WHEREAS, the Tribal Council finds that the reappointment of Mary Jo Pyhle 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 reappoints Mary Jo Pyhle to the Tribal Gaming Commission.

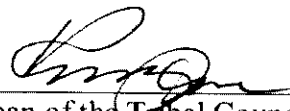
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in accordance with the Tribal Gaming Ordinance Chapter 2, Section 2.010, the terms of the appointment shall be for three (3) years, to expire on January 9, 2009, and that

Resolution No. 11-2006-395

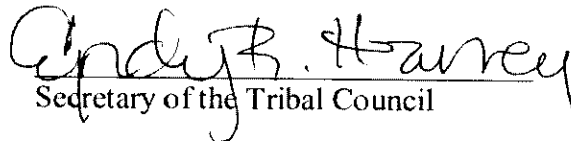
compensation shall be the same for attending Gaming Commission meetings as previously authorized.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that 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 January 11, 2007, 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