



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

(Approving Memorandum of Understanding with the State of Arizona on Poker)

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, the Director of the Tribal Gaming Office did this day present a Memorandum of Understanding ("MOU") with the State of Arizona regarding poker games, which provides a framework of understanding in addition to those already set forth under the Tribe's Compact with the State and its Appendices; and

WHEREAS, the MOU has provisions negotiated between the Arizona Indian Gaming Association Attorney Work Group; and

WHEREAS, poker games are in play at the Hon-Dah Casino and Resort, a gaming facility and commercial enterprise of the Tribe; and

WHEREAS, the MOU was reviewed by the Tribal Attorney, management at the Hon-Dah Casino and Resort, and the Executive Director of the Tribal Gaming Office, as well as the Arizona Indian Gaming Association Attorney Work Group, and the MOU is recommended as in the best interest of gaming; and

WHEREAS, the Tribal Council concurs with the recommendations and finds that the proposed MOU to be in the best interest of enhancing gaming, as offered by and through the Hon-Dah Casino and Resort, for the benefit of its patrons, and thus in the best interest of the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Memorandum of Understanding between the State of Arizona and the White Mountain Apache Tribe is hereby approved.

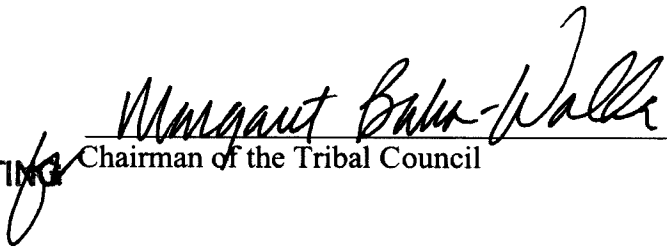
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **APRIL 26, 2007** duly adopted by a vote of **EIGHT** 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), (b), (h), (i), and (u) of the Constitution of the Tribe, ratified by the Tribe


Resolution No. 04-2007-157

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