

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

## (Appointing Ronnie Peaches 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 operate at the highest level of efficiency; and

WHEREAS, Victor Velasquez' term as a Tribal Gaming Commissioner will expire on November 22, 2009; and

WHEREAS, the Tribal Gaming Office has recommended that Ronnie Peaches be appointed to the Tribal Gaming Commission; and

WHEREAS, the Tribal Council finds that the appointment of Ronnie Peaches 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 Ronnie Peaches 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 August 27, 2010; and that compensation shall be the same for attending Gaming Commission meetings as previously authorized.

## Resolution No. <u>08-2007-342</u>

**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 <u>August 27, 2007</u>, duly adopted by a vote of <u>SEVEN</u> for and <u>ZERO</u> 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 Counci