

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

(Authorizing the Tribal Gaming Office to return to a 40-hour work week)

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 Tribal Council previously passed a Resolution reducing tribal employees work hours to 32 hours per week; and

WHEREAS, the Tribal Gaming Office approached the Tribal Council and has requested an exemption from this reduction in hours, due to the regulatory duties imposed upon them by the gaming compact; and

WHEREAS, the Tribal Council finds that it is in the best interests of the Tribe for the Tribal Gaming Office to return to a 40-hour work week, to ensure the integrity of the Tribe's gaming operation and our compliance with the gaming compact.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby:

- 1. Authorizes the Tribal Gaming Office to return to a 40-hour work week, effective January 21, 2009.
- 2. Directs that in the event of any inconsistency between this Resolution and any other Resolution or Tribal Policy, this Resolution shall govern.
- 3. Authorizes the Chairman, or in his absence, the Vice Chairwoman, to execute any and all document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on <u>January 21, 2009</u>, duly adopted by a vote of <u>NINE</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), (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