



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

**(Appointing Brett R. Rigg to Serve as a Tribal 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
- WHEREAS,** the Tribal Gaming Commission is entrusted with the responsibility of ensuring that the White Mountain Apache Tribe's gaming operations are conducted in accordance with Tribal and Federal Law, and those terms of the compact with the State of Arizona; 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, all of whom shall be appointed by the Tribal Council; 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 efficiently and effectively; and
- WHEREAS,** the Tribal Council is aware of attorney George Hesse's intention to resign his position on the Gaming Commission so that he may contract with the Hon-Dah Casino to provide much needed legal services as outside counsel; and
- WHEREAS,** the Tribal Attorney was asked by the Tribal Council to find a qualified replacement, preferably an attorney, to replace George Hesse on the Gaming Commission; and
- WHEREAS,** the Tribal Attorney recommends attorney Brett R. Rigg, Esq., a solo practitioner from Pinetop, AZ, to assume the position of Tribal Gaming Commissioner for the Tribe; and
- WHEREAS,** the Tribal Council finds it in the best interest of the White Mountain Apache Tribe to appoint attorney Brett R. Rigg to serve on the Tribal Gaming Commission.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe, that it hereby appoints attorney Brett R. Rigg, to serve on the Tribal Gaming Commission for a three year term as provided for under the Tribal Gaming Code, Chapter 2, Section 2.010.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

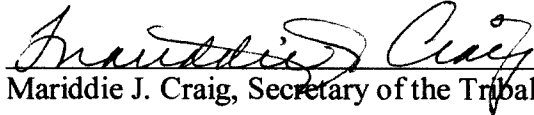
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

**Resolution No. 03-2011-55**

The foregoing resolution was on **MARCH 9, 2011** 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).



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Ronnie Lupe, Chairman of the Tribal Council



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Mariddie J. Craig, Secretary of the Tribal Council