



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

**(Directing Hon-Dah Casino to Transfer Funds to Tribe
for Loans to Tribal Fair and Rodeo and Concert Performance)**

- WHEREAS,** the 2011 Tribal Fair and Rodeo (“Fair”) is scheduled to occur during the first week of September; and
- WHEREAS,** the Tribal Treasurer is concerned that the Fair and Rodeo Commission’s finances for the Fair has been overextended and will require support from the Tribe; and
- WHEREAS,** the Fair has encountered problems of lack of sponsorships for providing support in getting the fair and rodeo started, with payments to vendors and needed start up funds lacking;
- WHEREAS,** the Tribal Council supports the community and desires to provide a memorable event for Tribal Members and friends of the White Mountain Apache Tribe that will participate in the Fair; and
- WHEREAS,** the WMAT through the Office of Tourism has promoted a concert by the band “Los Lobos” for Friday September 2, 2011, but has encountered problems due to lack of sponsorships; and
- WHEREAS,** the money agreed to by the WMAT Tourism department vastly exceeds their available funds, requiring emergency allocation of money from different departments to ensure the timely down payment to the band for one half of the contract amount; and
- WHEREAS,** the existing performance contract may indicate that Hon-Dah Resort and Casino is a signing party and the concert venue, requiring immediate modification; and
- WHEREAS,** the Tribal Council finds it in the best interest of the White Mountain Apache Tribe to direct and authorize Hon-Dah Casino to transfer \$ 38,000 to the Tribal Treasurer to pay Tribal Fair vendors and performers. This will be a short term loan to the concert for \$13,000.00 and to the Fair and Rodeo for \$25,000. The funds will be repaid immediately; and
- WHEREAS,** given the urgency of the need for funds to cover the costs of various vendors, the Tribal Council further finds that the transfer of funds needs to be considered and made outside of its regularly scheduled meeting; and
- WHEREAS,** the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

Resolution No. 08-2011-166

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs Hon-Dah Casino to transfer \$ 38,000 to the Tribal Treasurer for the purpose of paying Tribal Fair and Rodeo vendors and performers.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it will provide short term loans to the Concert for \$13,000.00 and to the Fair to up to \$25,000.00

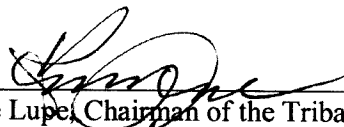
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that as a condition of the loans the Tribal Audit and Count Team will be allowed to monitor and count all sales for each event without any restrictions from the concert and fair personnel. The repayment of the loans shall be handled in the most efficient means available to the Treasurer with the understanding that the Tribe will transfer the full \$38,000.00 back to Hon Dah Casino in a timely matter after the conclusion of the Fair.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

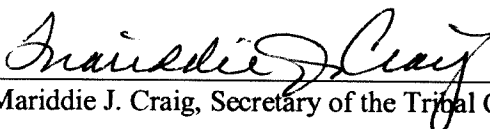
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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.

The foregoing resolution was on August 29, 2011 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), (k), (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).



Ronnie Lupe, Chairman of the Tribal Council



Mariddie J. Craig, Secretary of the Tribal Council

Resolution No. 08-2011-166

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 08-2011-166 initiated the 29th day of August 2011. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

RL/mjc
Ronnie Lupe
Tribal Chairman

8-29-2011
Date Signed

mjc TCS Initials

Timothy Hinton Sr.
Vice Chairman

Date Signed

TCS Initials

Arnold Beach, Sr.
District I Council Member

Date Signed

TCS Initials

Gregg Henry/mjc
Gregg Henry
District I Council Member

2:35 pm
August 29, 2011
Date Signed

mjc TCS Initials

Rubert Lupe Sr.
Rubert Lupe Sr.
District II Council Member

8-29-11
Date Signed

mjc TCS Initials

Clinton Kessay Jr.
Clinton Kessay Jr.
District II Council Member

08-29-11
Date Signed

mjc TCS Initials

Alvin DeClay Sr.
Alvin DeClay, Sr.
District III Council Member

08/29/11
Date Signed

mjc TCS Initials

Kino Torino
Kino Torino
District III Council Member

8-29-11
Date Signed

mjc TCS Initials

Justin Williams
Justin Williams
District IV Council Member

8-29-11
Date Signed

mjc TCS Initials

Cline Griggs
Cline Griggs
District IV Council Member

8/29/2011
Date Signed

mjc TCS Initials

Reno Johnson, Sr.
District IV Council Member

Date Signed

TCS Initials

ATTEST:

Mariddie J. Craig
Mariddie J. Craig, Tribal Council Secretary

August 29, 2011
Date Signed



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- WHEREAS,** given the urgency of the need for funds to cover the costs of various vendors, the Tribal Council further finds that the transfer of funds needs to be considered and made outside of its regularly scheduled meeting; and
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Resolution No. 08-2011-166

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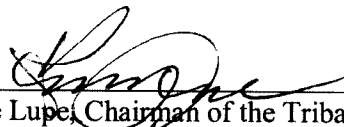
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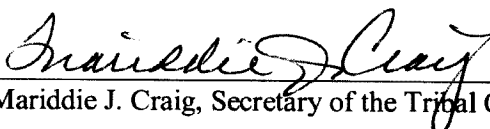
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Ronnie Lupe, Chairman of the Tribal Council



Mariddie J. Craig, Secretary of the Tribal Council

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RL/mjc
Ronnie Lupe
Tribal Chairman

8-29-2011
Date Signed

mjc TCS Initials

Timothy Hinton Sr.
Vice Chairman

Date Signed

TCS Initials

Arnold Beach, Sr.
District I Council Member

Date Signed

TCS Initials

Gregg Henry/mjc
Gregg Henry
District I Council Member

3:35 pm
August 29, 2011
Date Signed

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Rubert Lupe Sr.
District II Council Member

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08-29-11
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District III Council Member

08/29/11
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Kino Torino
Kino Torino
District III Council Member

8-29-11
Date Signed

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Justin Williams
Justin Williams
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Date Signed

mjc TCS Initials

Cline Griggs
Cline Griggs
District IV Council Member

8/29/2011
Date Signed

mjc TCS Initials

Reno Johnson, Sr.
District IV Council Member

Date Signed

TCS Initials

ATTEST:

Mariddie J. Craig
Mariddie J. Craig, Tribal Council Secretary

August 29, 2011
Date Signed