



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

**(Approval for Capital Expenditure by Hon-Dah Resort and Casino)**

**WHEREAS,** the White Mountain Apache Tribe owns and operates the Hon-Dah Resort and Casino (Hon-Dah) a gaming facility that provides vital financial support to the Tribe; and

**WHEREAS,** a significant portion of revenue generated by Hon-Dah is derived from offering the most modern and enjoyable slot games available to the industry; and

**WHEREAS,** both WMS Gaming Inc. (WMS) and International Game Technology (IGT) recently approached Hon-Dah with an opportunity to purchase new gaming machines on very favorable terms, those terms however are due to expire prior to the next regularly scheduled Tribal Council meeting; and

**WHEREAS,** reinvestment in Hon-Dah's gaming machines is critical to its continued position as a top tier gaming facility and financial success; and

**WHEREAS,** given the urgency and timing of this request, the Tribal Council further finds that this Resolution should be considered 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 members 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.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Hon-Dah to purchase gaming machines from WMS and IGT on the terms offered not to exceed 100 machines total.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the matter described herein, this Resolution may be voted upon outside of the Council's regularly scheduled meeting as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman 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 in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

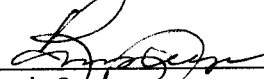
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on September 14, 2011 duly adopted by a vote of six 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), (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 Council **ACTING**

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 09-2011-18 initiated the 14th day of September 2011. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

  
\_\_\_\_\_  
Ronnie Lupe  
Tribal Chairman

9/14/11  
\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
TCS Initials

\_\_\_\_\_  
Timothy Hinton Sr.  
Vice Chairman

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
TCS Initials


\_\_\_\_\_  
Arnold Beach, Sr.  
District I Council Member

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
TCS Initials

  
\_\_\_\_\_  
Gregg Henry  
District I Council Member


9/14/11  
\_\_\_\_\_  
Date Signed

 TCS Initials

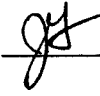
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Rubert Lupe Sr.  
District II Council Member


\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
TCS Initials


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

09/14/11  
\_\_\_\_\_  
Date Signed

 TCS Initials

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


09/14/11  
\_\_\_\_\_  
Date Signed

 TCS Initials

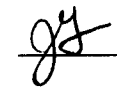
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Kino Torino  
District III Council Member


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Date Signed

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TCS Initials

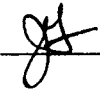
  
\_\_\_\_\_  
Justin Williams  
District IV Council Member

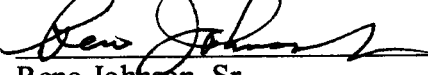
9/14/11  
\_\_\_\_\_  
Date Signed

 TCS Initials


  
\_\_\_\_\_  
Cline Griggs  
District IV Council Member

Sep 14, 2011  
\_\_\_\_\_  
Date Signed


 TCS Initials

  
\_\_\_\_\_  
Reno Johnson, Sr.  
District IV Council Member

Sep 14, 2011  
\_\_\_\_\_  
Date Signed

 TCS Initials

ATTEST:

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

**ACTING**

09/14/2011  
\_\_\_\_\_  
Date Signed