



WHITE MOUNTAIN APACHE TRIBE

*A Sovereign Nation Exercising Self-Governance
Over the Fort Apache Indian Reservation*

Resolution No. 01-2012-05

(Authorizing AIGA contribution to fight Racino Threat)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe ("Tribe") has on this day heard the testimony of Hon-Dah Casino Operation's Manager, Eddie Lockett, with respect to Racinos and the importance of providing financial support of AIGA's effort to combat the threat that such operations pose against Indian Casinos, including Hon-Dah and White Mountain Apache Tribal interests; and

WHEREAS, the Tribal Council after much deliberation has determined it is in the best interest of the White Mountain Apache Tribe to authorize a contribution to AIGA for the purpose of fighting the Racino threat and the consequences that may arise as a result of Racinos.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the AIGA contribution as requested on this day for the purpose of fighting the threat that Racinos pose the Tribe and Indian Country as a whole, as presented and requested by Eddie Lockett.

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 supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, this Resolution shall be declared null and void and have no legal effect. This Resolution shall not be subject to Judicial Interpretation, only the Tribal Attorney, with the assistance of the Tribal Council Secretary, may opine on Tribal Council intent and the meaning of the language as used herein.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Acting Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution. In the event that the Chairman fails to delegate signatory authority to an Acting Chairman, the Vice-Chairman may sign provided that the Tribal Secretary and a Tribal Attorney attest to the veracity of the subject matter of this Resolution.

The foregoing resolution was on **January 4, 2012** duly adopted by a vote of **TEN** 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), (i), (k), (s), (t) and (u) of the Tribal Constitution, 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).



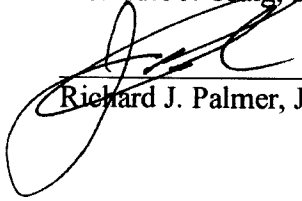
Ronnie Lupe, Chairman

5-25-12
Date



Mariddie J. Craig, Secretary

5-24-2012
Date



Richard J. Palmer, Jr., Attorney

5/24/12
Date