



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Tribal Representatives for the Arizona Indian Gaming Association)

WHEREAS, the Tribe is a member the Arizona Indian Gaming Association (“AIGA”), an intergovernmental organization that represents Indian Tribes in the State of Arizona, and from time to time negotiates tribal gaming interests with the Arizona Department of Gaming, the Office of the Governor and State legislators; and

WHEREAS, the Tribal Council wishes to establish a committee of members of the Council to attend meetings of AIGA, Arizonans for Tribal Gaming (“ATG2”) and other state and national gaming organizations, such as the National Indian Gaming Association (“NIGA”), and advise the full Tribal Council on gaming issues as they may arise; and

WHEREAS, the Tribal Council has determined that Chairman Ronnie Lupe, Vice Chairman Kasey Velasquez, Council Members Kino Kane and Arnold Beach Sr. are suitable to serve as Tribal Representatives on behalf of the White Mountain Apache Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby delegates Chairman Ronnie Lupe, Vice Chairman Kasey Velasquez, Council Members Kino Kane and Arnold Beach Sr. to serve as Tribal Representatives for gaming issues on behalf of the White Mountain Apache Tribe.

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, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

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 APRIL 9, 2014 duly adopted by a vote of SEVEN for and ZERO against with ZERO abstaining by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so

Resolution No. 04-2014-36

ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Ronnie Lupe, Tribal Chairman 6-20-14 Date



Doreen T. Numkena, Tribal Secretary 6-20-2014 Date