



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Directing Hon-dah Casino and Tribal Treasurer to Seek Funding for WMAT Queen's Farewell Banquet)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe ("WMAT") has listened to the concerns of the currently sitting WMAT Queen; and

WHEREAS, the WMAT Queen has been instrumental in representing the interests of the Tribe on a local and regional scale and the position is highly valuable to the Tribe in terms of how the Tribe interacts with the outside world; and

WHEREAS, over the years, there is a concern that due to continual funding and budget cuts, the Tribe is not acting in its best interests and in order to reward and thank the Queen for her service; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe to take action and direct the Treasurer and Casino to work together and find available funding to assist the WMAT Queen and provide for a Farewell Banquet.

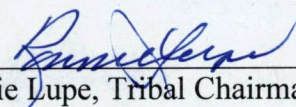
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that Casino Management and the Tribal Treasurer work together to find funding that will benefit the WMAT Queen and honor her with a Farewell Banquet to thank her for her service to the Tribe.

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.

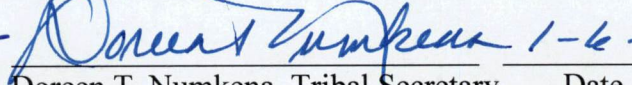
The foregoing resolution was on AUGUST 6, 2014 duly adopted by a vote of EIGHT for, ZERO against, and ZERO abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so 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

1-6-15

Date



Doreen T. Numkena, Tribal Secretary

1-6-2015

Date