

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Recognizing District I Councilman Arnold Beach as a National Indian Gaming Representative for all Arizona Indian Tribes)

- WHEREAS, Councilman Arnold Beach, Sr., has been nominated and selected to represent Arizona (AZ) Indian Tribes on federal gaming issues as an AZ National Indian Gaming ("AZ NIGA") Tribal representative; and
- WHEREAS, the White Mountain Apache Tribe ("WMAT") appreciates Councilman Arnold Beach's contributions to the Tribe, and fully supports him in representing the interests of all Arizona Tribes at the national gaming level; and
- WHEREAS, along with the honor of representing Indian Tribes, there are expenses incurred, which would include travel, food and lodging. These expenses are typically paid for by the Hon-Dah Casino for members of the governing body that represent the WMAT on gaming issues at the local level; and
- WHEREAS, to ensure that Councilman Arnold Beach, Sr., is in the best position to represent the White Mountain Apache people, and Arizona Tribes at the national level, the WMAT is committed to supporting his endeavors and finds it in the Tribe's best interest to direct the Hon-Dah casino to cover all reasonable expenses that may be incurred in carrying out his obligations as an AZ representative for the National Indian Gaming Association; and
- WHEREAS, given the urgency of upcoming meeting obligations, the Tribal Council further finds that the coverage of necessary expenses 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.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby acknowledges and recognizes Councilman Arnold Beach, Sr., for his selection to represent Arizona Indian Tribes at National Indian Gaming Association events and directs that Hon-Dah Casino pay for all expenses that may be reasonably incurred in carrying out his obligations on behalf of the WMAT and AZ NIGA as they pertain to Tribal Gaming.

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 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 onAu6. 27, 2014 duly adopted by a	
vote of for and against with 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 ratified on September 30, 1993, and federally recognized	
pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48	
Stat. 984).	
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on when 5/27/14 Meer Jumkera 8-27	7-2014
Ronnie Lupe, Tribal Chairman Date Doreen T. Numkena, Tribal Secretary Date	

Resolution No. <u>08-2014-139</u>

	Signatures of the members of the Tribal Counce No. <u>08-2014-139</u> initiated the <u>37</u> day of A		roval of Tribal Council Resolution Presented Personally by Tribal Council
	No. <u>06-2014-139</u> initiated the <u>5 / 5</u> day of <u>A</u>		Secretary (TCS)-Indicated by Initials
	Bonneger	7/1/14	TCS Initials
	Ronnie Lupe Tribal Chairman	Date Signed	. Xv.
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/	10035 Ve		TCS Initials
	Kasey Velasquez Vice Chairman	Date Signed	
	vice Chamhan		> L .
			TCS Initials
	Arnold Beach, Sr. District I Council Member	Date Signed	
	District I Council Member		S 1.
	Donales	8-26-14	TCS Initials
6	Tony Alseriay	Date Signed	
	District I Council Member		
	King Sauce	8/27/14	TCS Initials
	Kino Kane	Date Signed	
	District II Council Member		
			TCS Initials
	Colleen Faden	Date Signed	
	District II Council Member		
	Alan Dollan 892	8-26-2014	TCS Initials
	Alvin DeClay, Sr.	Date Signed	
	District III Council Member	Bute Signed	C
	71 / 1/1/4	8-26-14	An
	Floyd Walker	* /	TCS Initials
	District III Council Member	Date Signed	
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		Date Signed	TCS Initials
	Jerome Kasey III District IV Council Member	Date Signed	
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	100ena Busk	8-26-14 Date Signed	TCS Initials
	Alvena Bush District IV Council Member	Date Signed	
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	Thera M. Layelve	8/27/14	TCS Initials
	Theresa Larzelere	Date Signed	
	District IV Council Member		
	ATTEST:		
	Carried Town		1/27/2014
	Doreen T. Numkena, Tribal Council Secretary		Date Signed