



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing Payments to Arizonans for Tribal Government Gaming ATG2 for the Purpose of Fighting Any & All Threats to Indian Gaming In Order to Ensure Continued Tribal Sovereignty)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe ("Tribe") has on this day heard testimony from the Director of Casino Operations, Eddie Lockett, with respect to outside entities that pose a threat to the existence of Indian Gaming, including Hon-Dah Casino and the White Mountain Apache Tribes interests, and the importance of providing financial support to ATG2 (*the Political Action Arm of the Arizona Indian Gaming Association AIGA*) in an effort to combat any threat to Indian Gaming; and

WHEREAS, the Tribal Council after much deliberation has determined it is in the best interest of the White Mountain Apache Tribe to authorize payments to ATG2 for the purposes of fighting any threat to the continued prosperity and sovereignty of Indian Gaming, including the Hon-Dah Casino and the White Mountain Apache Tribe, that might result from Racetracks, Commercial Gaming Entities, Gaming Initiatives or other credible, significant threats to Indian Gaming.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves payments to the ATG2 as requested on this day for the purpose of fighting any and all threats to Indian Gaming in order to ensure continued Tribal Sovereignty is maintained, that might result from Racetrack, Commercial Gaming Entities, Gaming Initiatives or other credible, significant threats to Indian Gaming.

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.

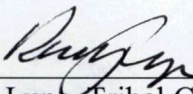
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, or any material facts concerning the issues presented are later found to be false, 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.

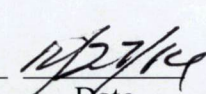
The foregoing resolution was on **OCTOBER 22, 2014** duly adopted by a vote of **TEN** for, **ZERO** against, and **ZERO** abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the

Resolution No. 10-2014-168

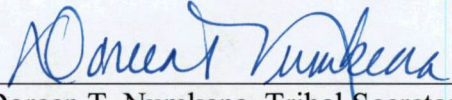
enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Ronnie Lupe, Tribal Chairman



Date



Doreen T. Numkena, Tribal Secretary



Date