



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Tribal Gaming Office Exempt from 64 Hour Pay Period)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe previously adopted cost containment measures through Resolution No. 05-2015-78 thereby reducing pay periods to 64 hours; and

WHEREAS, the Tribal Gaming Office presented to the Tribal Council the need to be exempt from the 64 reduced pay period because it works continually to preserve the integrity of gaming conducted by the White Mountain Apache Tribe and it ensures that gaming on the Fort Apache Indian Reservation is conducted fairly and honestly; and

WHEREAS, after careful consideration and discussion, the Tribal Council determined that the Tribal Gaming Office shall work a 72 hour pay period.

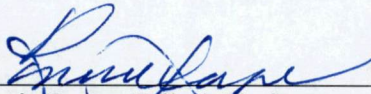
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Gaming Office to work a 72 hour pay period.

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 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 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 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.

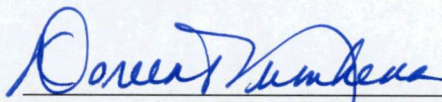
The foregoing resolution was on MAY 18, 2015 duly adopted by a vote of FIVE for, ZERO against, and THREE abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified 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

10-6-16

Date



Doreen T. Numkena, Tribal Secretary

10-7-16

Date