



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Redirecting Hon-Dah Casino Debt Service)

WHEREAS, the Hon-Dah Resort and Casino ("Hon-Dah") is making monthly payments to the White Mountain Apache Tribe in service of a loan that was used for the construction of a RV Park adjacent to the resort; and

WHEREAS, Hon-Dah has recently received notice that it is in arrears with its payments to the employee health benefits plan; and

WHEREAS, being in such arrears is a significant issue and has the potential to cause remedial measures to be taken by the Arizona Department of Gaming ("ADOG"); and

WHEREAS, the Tribal Council has determined that it is in the best interest of the Tribe to authorize the Tribal Treasurer to utilize the loan service payments received from Hon-Dah to pay the outstanding balance owed by Hon-Dah, but only by Hon-Dah, to the employee health benefits plan; and

WHEREAS, the Tribal Council recognizes the importance of taking steps now to ensure the stability of Hon-Dah's operations, and given the urgency, the Tribal Council further finds that this issue 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 directs the Tribal Treasurer to utilize loan service payments received from Hon-Dah to pay the outstanding balance owed by Hon-Dah, but only by Hon-Dah, to the employee health benefits plan.

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.

Resolution No. 01-2018-01

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.

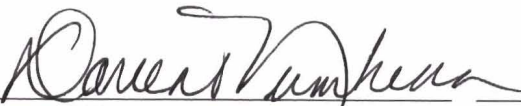
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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 JANUARY 8, 2018 duly adopted by a vote of 7 for, 0 against, and 0 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 01/8/18
Date





Doreen T. Numkena, Tribal Secretary 1-08-18
Date

Resolution No. 01-2018-01

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution initiated the 8th day of January, 2018.

Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

 01/8/18  TCS Initials
Ronnie Lupe
Tribal Chairman

Kasey Velasquez
Vice Chairman

Date Signed

TCS Initials

Arnold Beach, Sr.
District I Council Member

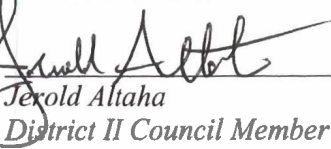

Date Signed

TCS Initials

Tony Alsenay
District I Council Member

Date Signed



TCS Initials

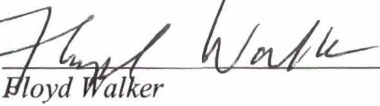

 01/08/18  TCS Initials
Jexold Alaha
District II Council Member

Colleen Faden
District II Council Member



Date Signed



TCS Initials


 1/4/18  TCS Initials
Ralph Thomas
District III Council Member

 1-4-18  TCS Initials
Floyd Walker
District III Council Member

 8 Jan 18  TCS Initials
Jerome Kasey III
District IV Council Member

 1/4/18  TCS Initials
Alvena Bush
District IV Council Member

 1-8-18  TCS Initials
Everett Massey
District IV Council Member

ATTEST:

Doreen T. Numkena, Tribal Council Secretary

1-8-18
Date Signed