



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing Participation in Wells Gaming Research Study)

WHEREAS, The White Mountain Apache Tribe is in the process of re-negotiating the Tribal-State Gaming Compact with the State of Arizona, along with other gaming and non-gaming Arizona tribes; and

WHEREAS, The tribal leadership from the negotiating rural and non-gaming tribes have met and concluded that a study would be beneficial in the re-negotiating process, in order to determine the impact of increasing the slot capacity in the greater Phoenix metro areas and the impacts on non-metro gaming operations, such as Hon-Dah Resort-Casino; and

WHEREAS, The rural and non-gaming tribes have solicited a proposal from Wells Gaming Research for this purpose, which will require each participating tribe to release data to Wells Gaming Research after the parties enter into a non-disclosure agreement; and

WHEREAS, The Tribal Council finds it in the best interest of the Tribe and its gaming facility to participate in the impact study for the purposes of utilizing the information in the re-negotiation process with the State of Arizona.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the participation of Hon-Dah Resort-Casino in the study conducted by Wells Gaming Research, and the release of data for said purpose, in order to determine the impact of slot expansion in the metro area and its effect on the Tribe's gaming operations.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that, upon legal review, it hereby authorizes the Chairwoman, or the Vice-Chairman in her absence, to execute any documents necessary for participation in the Wells Gaming Research study.

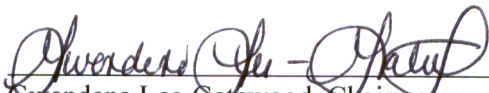
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution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

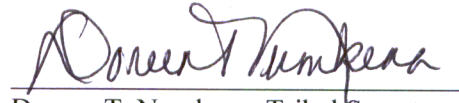
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairwoman, or in her absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

Resolution No. 09-2019-195

The foregoing resolution was on **SEPTEMBER 12, 2019** duly adopted by a vote of **NINE** 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).


Gwendena Lee-Gatewood, Chairwoman

9/30/19
Date


Doreen T. Numkena, Tribal Secretary

9/30/19
Date