

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Change to Hon-Dah Casino Business Hours)

- WHEREAS, The Constitution of the White Mountain Apache Tribe ("Tribe") of the Fort Apache Indian Reservation provides, at Article IV, Section 1(i) that the Tribal Council ("Council") shall exercise the power, "To manage all economic affairs and enterprises of the Tribe..."; and
- WHEREAS, The Tribe owns Hon-Dah Casino & Conference Center ("Hon-Dah"), which manages and operates a casino/hotel/conference center; and
- WHEREAS, On March 18th, 2020, due to the global Coronavirus pandemic, Hon-Dah closed to the general public, and has since partially re-opened via Phases I- III of its reopening plan; and
- WHEREAS, While Hon-Dah has been approved to be open 24 hours on weekends, Hon-Dah Management advises the Council that business at the Casino is slow due to Coronavirus impacts and the closure of the RV Park for the winter season; and
- WHEREAS, Hon-Dah Management, this day, recommends to the Council that the casino's business hours be changed from 8:00 A.M. until 2:00 A.M., 7 days per week; and
- WHEREAS, Council has considered Hon-Dah Management's request and finds that approving the above-listed hours will help Hon-Dah remain profitable and recover from the pandemic, and is in the best interests of the Tribe and its members.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that, effective October 16, 2020, Hon-Dah Casino shall be open for business, 7 days per week, between the hours of 8:00 A.M. and 2:00 A.M.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that these hours shall continue until Hon-Dah Management determines that longer business hours are warranted, and so recommends to the Council.

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.

Resolution No. 10-2020-246

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.

The foregoing resolution was on OCTOBER 12, 2020 duly adopted by a vote of EIGHT for, ONE against, and ONE abstention 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

Doreen T. Numkena, Tribal Secretary

Date