

## WHITE MOUNTAIN APACHE TRIBE

## A Sovereign Tribal Nation

## (Authorizing the Tribe's Membership in National Indian Gaming Association)

The Constitution of the White Mountain Apache Tribe ("Tribe") of the Fort Apache Indian WHEREAS, Reservation ("Constitution") provides, at Article IV, Section 1(a) that the Tribal Council ("Council") shall exercise the power "[t]o represent the tribe and act in all matters that concern the welfare of the Tribe, and to make decision not inconsistent with or contrary to this constitution"; and The National Indian Gaming Association ("NIGA") is an inter-tribal association of WHEREAS, federally recognized tribes, communities, rancherias, colonies, pueblos, bands, nations or other federally recognized tribal groups or communities of Indians that works to develop sound policies and laws related to Native American gaming across the United States; and WHEREAS, The Tribe wishes to join the National Indian Gaming Association; and The Tribe meets all the requirements for tribal membership pursuant to Part 5, "Classes WHEREAS, Qualifications, and Rights of Membership," of the NIGA Bylaws; and The Tribal Council of the White Mountain Apache Tribe finds it in the best interest of the WHEREAS, Tribe to approve tribal membership with the National Indian Gaming Association. BE IT RESOLVED that the White Mountain Apache Tribe, authorizes the joining of the Tribe in the National Indian Gaming Association and the payment of dues for NIGA Tribal Membership in the amount of \$1,500.00. BE IT FURTHER RESOLVED that the White Mountain Apache Tribe appoints the following delegates and alternate delegate(s) as the Tribe's representative to NIGA: Primary Delegate - Gwendena Lee-Gatewood (Signature) Title: Tribal Chairwoman Term Expiration Date: December 2021 Alternate Delegate - Jerome Kasey III (Signature) Title: Tribal Vice Chairman erm Expiration Date: December 2021 Alternate Delegate - Jerald Altaha (Signature) Title: Tribal Councilmember Term Expiration Date: December 2021 Alternate Delegate - Arnold Beach (Signature) Title: Tribal Councilmember Term Expiration Date: December 2021

BE IT FURTHER RESOLVED that the above appointments will remain effective for 2021 or until replaced by subsequent action by the Tribal 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.

**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 <u>OCTOBER 6, 2021</u> duly adopted by a vote of <u>ELEVEN</u> for and <u>ZERO</u> against with <u>ZERO</u> abstaining 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

Date

Doreen T. Numkena, Tribal Secretary

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