



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

## **(Repaying \$3,876,211.25 in Unreimbursed Administrative Pay Costs to Hon-Dah Resort Casino Hotel and Conference Center, to be Utilized for Renovation and Remodeling)**

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**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 Resort Casino (“Hon-Dah”), which operates a hotel and conference center as part of its resort functions; and

**WHEREAS,** The hotel and conference center are both in need of renovations and remodeling to keep them competitive in the local and external hospitality market; and

**WHEREAS,** As emergency assistance during the pandemic, the Tribe lent Hon-Dah \$4 million, which amount remains outstanding; and

**WHEREAS,** The Tribe owes Hon-Dah \$3,876,211.25 in unreimbursed admin pay; and

**WHEREAS,** Hon-Dah, at this time, proposes that the Tribe repay the \$3,876,211.25 in unreimbursed admin pay to Hon-Dah, which amount will be credited against the \$4 million loan to Hon-Dah, leaving \$132,788.75 outstanding on the debt owed to the Tribe; and

**WHEREAS,** Hon-Dah will utilize those funds to make necessary renovations to the Hon-Dah hotel and conference center; and

**WHEREAS,** Council finds that repaying \$3,976,211.25 owed to Hon-Dah for unreimbursed administrative pay costs, to be used for the renovation and remodeling of the Hon-Dah hotel and conference center, and as an offset to the \$4 million owed to the Tribe by Hon-Dah 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 the amount of \$3,976,211.25 is hereby directed to be repaid to Hon-Dah Resort Casino, for the amount owed for unreimbursed administrative pay costs; which funds shall be used for the Hon-Dah Resort Casino’s renovation and remodeling of its hotel and convention center.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that this amount shall be credited against the \$4 million emergency loan debt owed by Hon-Dah to the Tribe, leaving \$132,788.75 outstanding.

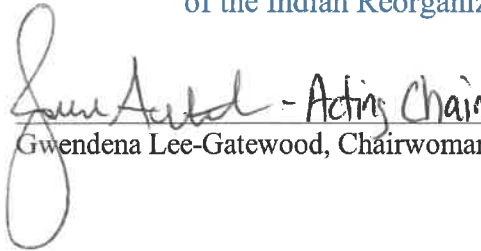
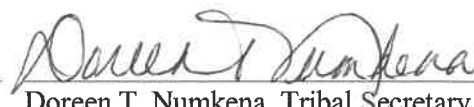
**Resolution No. 12-2021-267**

**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 **DECEMBER 15, 2021** duly adopted by a vote of **ELEVEN** 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).

	- Acting Chair	12-21-21		12-21-2021
Gwendena Lee-Gatewood, Chairwoman		Date	Doreen T. Numkena, Tribal Secretary	Date