



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing the Tribe’s Representatives and Alternates to the Arizona Indian Gaming Association, Arizonans for Tribal Gaming, and the National Indian Gaming Association)

WHEREAS, The Constitution of the White Mountain Apache Tribe (“Tribe”) of the Fort Apache Indian Reservation provides, at Article IV, Section 1(a) that the Tribal Council (“Council”) shall exercise the power, “To represent the Tribe and act in all matters that concern the welfare of the Tribe...”; and

WHEREAS, The Tribe is a member the Arizona Indian Gaming Association (“AIGA”), an intergovernmental organization that represents Indian Tribes in the State of Arizona, and Arizonans for Tribal Gaming (“ATGG”), the advocacy arm of the AIGA, as well as other state and national gaming organizations, such as the National Indian Gaming Association (“NIGA”), and advises the full Tribal Council on gaming issues as they may arise; and

WHEREAS, The Council has determined that Chairman Kasey Velasquez and Vice-Chairman Jerome Kasey III shall serve as the Tribe’s representatives to these organizations, and that Arnold Beach and Jerold Altaha shall serve as the Tribe’s alternates in instances of the absence or unavailability of the representatives.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby delegates Chairman Kasey Velasquez and Vice-Chairman Jerome Kasey III to serve as Tribal Representatives for gaming issues on behalf of the White Mountain Apache Tribe with the Arizona Indian Gaming Association, Arizonans for Tribal Gaming, National Indian Gaming Association, and all other gaming matters and related organizations.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the absence or unavailability of the above-designated representatives, Arnold Beach and Jerold Altaha shall serve, respectively, as alternate representatives.

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 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. 05-2022-131

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 MAY 23, 2022 duly adopted by a vote of TEN 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).

Kasey Velasquez 5-26-2022 Vaneysa Johnson 5/26/2022
Kasey Velasquez, Chairman Date Vaneysa Johnson, Tribal Secretary Date