



Tonto Apache Tribe

Tonto Apache Reservation #30
Payson, Arizona 85541
Telephone: (928) 474-5000
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**RESOLUTION NO. 09-10
OF THE GOVERNING BODY OF THE
TONTO APACHE TRIBAL COUNCIL
(A Federally Recognized Indian Tribe)
PAYSON, ARIZONA**

WHEREAS, the Tonto Apache Tribe (the "Tribe") is a federally recognized tribal government;
and

WHEREAS, under Article IV, Section 1 of the Tribe's Constitution, the Tonto Apache Tribal Council (the "Council") is the governing body of the Tribe; and

WHEREAS, the Tribe has entered into a Tribal-State Gaming Compact with the State of Arizona (the "Compact"); and

WHEREAS, the Tribe owns and operates the Mazatzal Hotel and Casino on its Reservation near Payson, Arizona; and

WHEREAS, the Tribe's Hotel and Casino provide necessary revenues for tribal programs and services and provides employment opportunities for tribal member, their families and residents of the Payson area; and

WHEREAS, the Hotel and Casino attracts customers and business from the Phoenix metropolitan area, including communities on the west side of Phoenix; and

WHEREAS, private horse and dog-racing tracks throughout Arizona and seeking the right to create slot machines casinos at their facilities; and

WHEREAS, the Tohono O'odham Nation, headquartered near Tucson, Arizona, has recently announced plans to develop a large casino hotel complex on the west side of the Phoenix metropolitan area, near Glendale, Arizona; and

WHEREAS, the race tracks' proposal would trigger the "poison pill" provision of the tribal gaming compacts with the State, allowing tribes to operate unlimited gaming on their reservations and eliminating much of the tribes' revenue sharing with the State; and

WHEREAS, the Tohono O'odham's proposed west side casino project would destabilize the gaming market in the Phoenix metropolitan area, creating major problems for all of the gaming tribes, urban and rural, that rely on that market for a share of their business, including the Tonto Apache Tribe; and

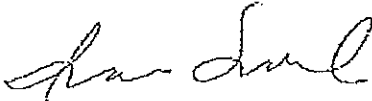
WHEREAS, the Tonto Apache Tribe wishes to go on record in opposition to both the race tracks' proposal and the Tohono O'odham proposal.

NOW THEREFORE BE IT RESOLVED that the Tonto Apache Tribal Council hereby:

1. Opposes any effort to allow the horse and dog-racing tracks in Arizona to operate slot machines or other electronic gaming devices at their facilities.
2. Opposes the proposal by the Tohono O'odham Nation to develop a casino hotel project on the west side of the Phoenix metropolitan area near Glendale, Arizona.
3. Authorizes the Tribal Chairperson or, in his absence, the Vice-Chairperson, to take such action as may be necessary or appropriate to make the Tribe's opposition to these projects known to tribal officials, public officials, elected officials and the general public.

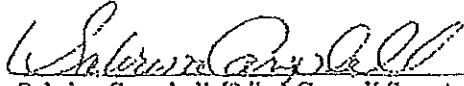
CERTIFICATION

I, the undersigned, as Chairperson of the Tonto Apache Tribal Council do hereby certify that the Tribal Council of the Tonto Apache Tribe at Payson, Arizona is composed of five (5) members of whom 5 were present at a Regular/Special Meeting, held on this 10th day of March, 2009, and that the foregoing Resolution was duly adopted by the affirmative vote of five (5) members of the Tribal Council.



Ivan Smith, Tribal Chairperson

Attested by:



Sabrina Campbell, Tribal Council Secretary