HUALAPAI TRIBAL COUNCIL
RESOLUTION NO. 72-2003
OF THE GOVERNING BODY OF THE
HUALAPAI TRIBE OF THE HUALAPAI RESERVATION

(Gaming Revenue Ordinance)

WHEREAS, the Hualapai Tribe entered into that certain inter-
tribal Transfer Agreement dated February 07, 2003 by
and between the Hualapai Tribe and the Salt River
Pima-Maricopa Indian Community ("Salt River"); and

WHEREAS, expenditures of funds received from Salt River
pursuant to the Transfer Agreement must comply with
tribal and federal law, including the Indian Gaming
Regulatory Act and the Hualapai Tribal-State Compact;
and

WHEREAS, the Gaming Revenue Expenditure Ordinance (the
"Ordinance") was created to ensure compliance with
such laws in the budgeting and expenditure process;
and

WHEREAS, the Ordinance sets forth a process for community
requests to be made at the Tribal Council; and

WHEREAS, the Tribal Council has determined that adoption of the
Ordinance is in the best interests of the Hualapai
people.

NOW THEREFORE BE IT RESOLVED THAT, the Ordinance is adopted
in the form attached to this Resolution

CERTIFICATION

I, the undersigned as Chairwoman of the Hualapai Tribal Council
hereby certify that the Hualapai Tribal is composed of nine (9)
members of whom 9, constituting a quorum were present at a
SPECIAL COUNCIL MEETING thereof held on this 20th day of
October, 2003; and that the foregoing resolution was duly
adopted by a vote of _8_ for _0_ against, _0_ not voting, and
_1_ excused pursuant to authority of Article V, Section (a) of

[Signature]
Koume Benson, Chairwoman
Hualapai Tribal Council

ATTEST

[Signature]
Christine Lee, Secretary
Hualapai Tribal Council
Gaming Revenue Expenditure Ordinance
Ordinance No. 45

1. Purpose. This Gaming Revenue Expenditure Ordinance shall govern the expenditure of revenue received from that certain inter-tribal Transfer Agreement dated February 7, 2003 by and between the Hualapai Tribe and the Salt River Pima-Maricopa Indian Community.

2. Compliance with Law. All expenditures made pursuant to this Ordinance shall comply with tribal and federal law, including the Indian Gaming Regulatory Act and the Hualapai Tribal-State Compact.

3. Categories for Expenditures. In accordance with 25 U.S.C. § 2710(b) (2) (B), each expenditure shall fall within at least one of the following categories:

- Category 1: Expenditures to fund tribal government operations or programs.
- Category 2: Expenditures to provide for the general welfare of the Hualapai tribe and its members.
- Category 3: Expenditures to promote tribal economic development.
- Category 4: Expenditures to donate to charitable organizations.
- Category 5: Expenditures to help fund operations of local government agencies.

4. Annual Budget. The Tribal Council shall use its best reasonable efforts to develop and implement a budget for all expenditures made pursuant to this ordinance. The annual budget shall set forth the category within which each expenditure falls, in accordance with the section three above.

5. Savings. The Tribal Council shall use its best reasonable efforts to save at least forty percent of the total amount of gaming revenue received on an annual basis. This forty percent savings rate shall be reflected in the annual budget. In addition to this forty percent savings, other budgeted funds that are not spent within the time period set forth in the annual budget shall revert to savings.
6. **Community Requests.** The Tribal Council may, at its discretion, accept community requests regarding expenditure of funds pursuant to this Ordinance. All community requests must be supported by a completed Community Request Form and all supporting documentation. The Tribal Council shall retain the ultimate legal authority over all funds and expenditures governed by this Ordinance, in accordance with federal law, and shall not delegate final expenditure decisions to the community request process.

7. **Sovereign Immunity.** Nothing herein shall be deemed to waive the sovereign immunity of the Hualapai Tribe, or its duly authorized agents. Nothing herein shall subject the Hualapai Tribe or its duly authorized agents to legal proceedings in any form.