

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

C E R T I F I C A T I O N

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 the Constitution of the Hualapai Tribe approved March 13, 1991.

*Louise Benson*  
Louise Benson, Chairwoman  
Hualapai Tribal Council

ATTEST

*Christine Lee*  
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.