

RESOLUTION OF THE
GOVERNING BODY OF THE
THREE AFFILIATED TRIBES

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act,

WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and the benefit of the tribes and of the enrolled members thereof; and

WHEREAS, The Fort Berthold Casino Gaming Commission of the Three Affiliated Tribes does not have a representative from the Mandaree area,

WHEREAS, Luther Grinnell is a Tribal member and is qualified to be a member of the Commission and carry out the duties of a member of the Fort Berthold Casino Gaming Commission,

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council, acting according to the authority granted to it under the Tribal Constitution, does hereby appoint Luther Grinnell to the Fort Berthold Casino Gaming Commission of the Three Affiliated Tribes, to serve such terms as deemed by the Commission terms

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 (seven) members of whom 5 (five) constitutes a quorum, 7 members were present at a Special Meeting thereof duly called, noticed, convened, and held on the 10th day of March, 2000, that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 sustained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 10th day of March, 2000.

ATTEST

Dayton Spotted Bear
Secretary, Tribal Business Council

Luther Grinnell
Chairman, Tribal Business Council