

RESOLUTION OF THE GOVERNING BODY OF THE THREE AFFILIATED TRIBES OF THE FORT BERTHOLD RESERVATION

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- 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 benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** Article VI, Section 5(c), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for the public purposes of the Tribes; and
- WHEREAS,** The National Indian Gaming Association (NIGA) has provided crucial lobbying and technical support for its member Tribes on issues that seriously impact Tribal gaming activities and is viewed as the primary source of information regarding Indian gaming; and
- WHEREAS,** Mark N. Fox, Three Affiliated Tribes Tribal Business Council member, has served on the National Indian Gaming Association Executive Committee as Treasurer since April 1998, said term to expire April 2000; and
- WHEREAS,** During his tenure as Treasurer of NIGA , Mark N. Fox has provided critical testimony before the various committees and subcommittees of the United States Congress on the issue of Indian gaming, such testimony having been instrumental in the passage of legislation which has had a significant and positive influence on Indian gaming throughout Indian Country; and
- WHEREAS,** The Three Affiliated Tribes Tribal Business Council recognizes that Mark N. Fox has honorably executed the duties of the office of Treasurer of NIGA and desires to support him in his bid for reelection to this office;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes reaffirms the appointment of Mark N. Fox as **Tribal Delegate** to the National Indian Gaming Association and declares its full and unanimous support for his reelection to the office of Treasurer of the National Indian Gaming Association; and

BE IT FINALLY RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes Chairman Tex G. Hall and Marcus Wells, Jr., as **Alternate Delegates** to the National Indian Gaming Association.

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 members of whom 5 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 3rd day of April, 2000; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 6 members; 1 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 3rd day of April, 2000.

CHAIRMAN VOTING () NOT VOTING


Chairman, Tribal Business Council


Secretary, Tribal Business Council