

**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,** The Tribal Business Council recognizes that Indian Gaming has brought many financial rewards to Indian Country and has improved the economy of our reservation and improved life for many of our citizens; and
- WHEREAS,** The Tribal Business Council also recognizes that while improving the lives of our tribal members, the gaming industry has also affected certain citizens of the state of North Dakota negatively; and
- WHEREAS,** The Tribal Business Council and the state of North Dakota recognize that while bringing economic benefits gaming also requires accountability by the governments of these two entities and also the recognition by these two entities of the effects that negative gaming habits can have on certain citizens; and
- WHEREAS,** The Tribal Business Council of the Three Affiliated Tribes and the state of North Dakota Governors Office have entered into an agreement required by the Gaming Compact which authorizes a study of those individuals whose lives have been negatively impacted by the gaming industry; and

NOW BE IT RESOLVED, That the Tribal Business Council does hereby grant \$10,500 to the state of North Dakota Governors Office and Gemini Research to conduct a study regarding gaming addiction in North Dakota; said grant to be paid in two installments, \$5,250 to be paid now and the remaining \$5,250 to be paid in the year 2001.

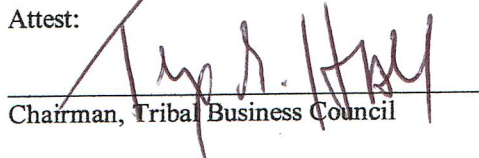
CERTIFICATION

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 Regular Meeting, thereof duly called, noticed, convened, and held on the 10 day of August, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: (voting) (not voting)

Dated this 10th day of August, 2000.

Attest:


Chairman, Tribal Business Council


Secretary, Tribal Business Council