

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 Tribal Constitution provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds; and
- WHEREAS,** Pursuant to Resolution #01-057-MWJR, the Tribal Business Council of the Three Affiliated Tribes approved Mark N. Fox, Tribal Business Council Representative, as its continued representative to the National Indian Gaming Association and declared its full support for Councilman Fox in his leadership role within the Executive Committee of NIGA; and
- WHEREAS,** Councilman Mark N. Fox has subsequently announced his bid for the Chairmanship of the National Indian Gaming Association and is seeking assistance from the Three Affiliated Tribes Tribal Business Council in an effort to defray expenses associated with the National Indian Gaming Association annual meeting and election;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves and appropriates \$ 750.00 to assist Mark N. Fox in his bid for Chairmanship of the National Indian Gaming Association and other related activities.

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 2001; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 5 members; 0 members opposed; 0 members abstained; 1 members not voting; and said Resolution has not been rescinded or amended in any way.

Dated this 3rd day of APRIL, 2001.

CHAIRMAN () VOTING () NOT VOTING

ATTEST:

[Signature]
Chairman, Tribal Business Council

[Signature]
Secretary, Tribal Business Council