

**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 best interests of the welfare and benefit of the Three Affiliated Tribes and the enrolled members thereof; and

WHEREAS, Article VI, Section 5 (1) of the Constitution of the Three Affiliated Tribes specifically authorizes the Tribal Business Council to adopt resolutions regulating the procedure of the Tribal Business Council and Tribal agencies; and

WHEREAS, In the Code of Laws Gaming Ordinance, Chapter 27, Section 2, Subsection 2.1 & 2.4, of discusses the composition and selection of the Gaming Commission members; and

WHEREAS, Due to the unexpected death of Edmund White Bears Sr. this past summer, a vacancies has occurred on the Gaming Commission for the Eastern Segment and this position needs to be filled; and

WHEREAS, To be prepared for further gaming development on the Fort Berthold Reservation and to ensure proper supervision of existing gaming activity the Three Affiliated Tribes Gaming Commission needs to be returned to full membership; and

WHEREAS, The Tribal Business Council Representative for the Eastern Segment, Austin Gillette hereby appoints Gerald White Sr. to fill the vacancy on the Gaming Commission; and

WHEREAS, This appointment will be effective today, November 21, 2002 and to end November 21, 2004; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby in compliance with Chapter 27, Subsection 2.1 & 2.4 appoints: Gerald White Sr. to fill the vacancy.

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 is composed of seven (7) member of whom five (5) constitutes a quorum, 7 were present at the Regular meeting thereof duly called, convened, notices and held on the 21st day of November, 2001; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman () Voting () Not Voting

Dated this 21st day of November, 2001


Secretary, Tribal Business Council

Attest:

Chairman, Tribal Business Council