



RESOLUTION NO. 04- 096 RP

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

A Resolution entitled, "Authorization of Payment of Membership Dues for the North Dakota Indian Gaming Association".

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

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes is a member of the North Dakota Indian Gaming Association; and

WHEREAS, The annual membership dues for the North Dakota Indian Gaming are \$25,000 and are presently due; and

WHEREAS, The Tribal Business Council believes that the North Dakota Indian Gaming Association is a good organization and that it does an excellent job of representing Tribal gaming interests; and

WHEREAS, The Tribal Business Council desires to pay the Tribe's membership dues.

NOW, THEREFORE BE IT RESOLVED, the Tribal Business Council hereby authorizes the payment of \$25,000.00 in membership dues to the North Dakota Indian Gaming Association for 2004.

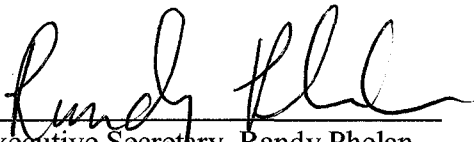


CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, _____ were present at a _____ Meeting thereof duly called, noticed, convened and held on the ___ day of _____, 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of _____ members, _____ members opposed, _____ members abstained, _____ members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [] Not Voting.

Dated this ___ day of _____, 2004.



Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council