



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

A Resolution entitled, "Establishment of the Three Affiliated Tribes Gaming Enterprise Advisory Board and Adoption of Board By-laws"

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

WHEREAS, pursuant to Article III, Section 1 of the Constitution of the Three Affiliated Tribes the Tribal Business Council is the governing body of the Tribe; 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 interest of the welfare and the benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, Article VI, Section 5 (a) provides that the Tribal Business Council has the power to manage all economic affairs and enterprises of the Three Affiliated Tribes; and

WHEREAS, the Tribal Business Council has determined that it would be in the best interests of the Tribes and its gaming enterprises to establish a Tribal Gaming Enterprise Advisory Board whose purpose is:

1. To serve as a liaison between the casino management, gaming commission and the Tribal Business Council;
2. Insure the policies and procedures of the personnel handbook are carried out fairly and consistently;
3. Work with Casino management to generate maximum reasonable economic return to the Tribe in a manner consistent with the following goals: Maintenance of the highest standards of honesty and integrity; maintenance of the public's confidence and trust in the honesty and integrity of the Gaming Enterprise's activities and



4. maintenance of the highest standards for the safety, comfort and fair and reasonable expectations of the patrons;

WHEREAS, The Tribal Business Council has determined that the Tribal Gaming Advisory Board should operate pursuant to duly adopted and issued By-laws.

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribe hereby establishes the Tribal Gaming Advisory Board whose purposes, powers, and polices are governed by the Tribal Gaming Advisory Board By-laws which are hereby adopted and issued by the Tribal Business Council.

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby appoints the following individuals to the Tribal Gaming Advisory Board:

1. Lloyd Vigen, Nathan Hale
2. Monica Mayer, Malcolm Wolf
3. Jason Two Crow, Mervin Packineau
4. Judy Brugh, Marcus Wells, Jr
5. Don Yellow Bird, Frank White Calf
6. Rich Mayer, Tex Hall
7. Tammy Jacobs, Daylon Spotted Bear

BE IT FINALLY RESOLVED, that the Tribal Gaming Advisory Board shall assume its duties and responsibilities effective March 1, 2005.

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, 6 were present at a **Regular** Meeting thereof duly called, noticed, convened and held on the 15 day of February, 2005, 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.



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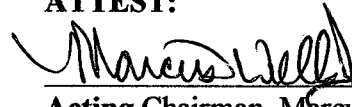


Chairman Voting. Not Voting.

Dated this 15 day of February, 2005.



Secretary, Nathan Hale
Tribal Business Council


ATTEST:


Acting Chairman, Marcus Wells, Jr
Tribal Business Council

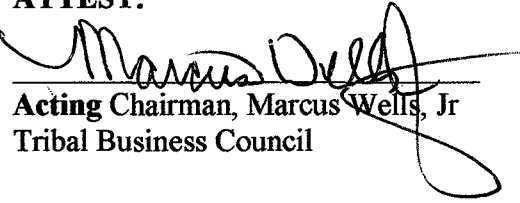


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