



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

A Resolution Entitled: "*Gaming Commission Appointment*".

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

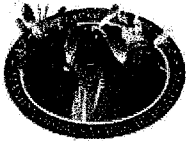
WHEREAS, The Three Affiliated Tribes Code of Laws Gaming Ordinance, Chapter 27, Section 2, Subsection 2.1 & 2.4 establishes provisions the composition and selection of the Tribal Gaming Commission members; and

WHEREAS, To be prepared for further gaming development on the Fort 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 Gaming Commission has requested to retain Gerald White Sr. as member of the Commission because of his experience and knowledge of the Commission's rules and regulations; and

WHEREAS, The White Shield Tribal Representative, Frank Whitecalfe concurs with the recommendation to appoint Gerald White Sr. to the Three Affiliated Tribes Gaming Commission for a term commencing February 2005 and ending November 2006; and

NOW, THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby in compliance with Chapter 27, Subsection 2.1 & 2.4 concurs with the appointment of Gerald White Sr. to the Three Affiliated Tribes Gaming Commission to represent the White Shield Segment.



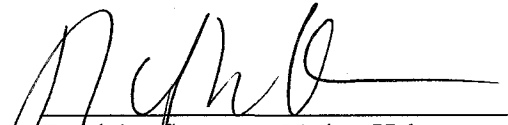
CERTIFICATION

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 14 day of March, 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.


Chairman Voting. Not Voting.

Dated this 14 day of March 2005.

ATTEST:



Executive Secretary, Nathan Hale
Tribal Business Council



Acting Chairman, Marcus Wells, Jr
Tribal Business Council