



RESOLUTION NO. 06-28-VJB

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

A Resolution entitled, "White Shield Gaming Commission Appointment."

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; 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 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 Gaming Commission has requested to retain Gerald White Sr. as member for 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 Gereld White Sr. to the Three Affiliated Tribes Gaming Commission for a term commencing December 2006 and ending November 2008; and

NOW, THEREFORE IT BE 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.



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CERTIFICATION

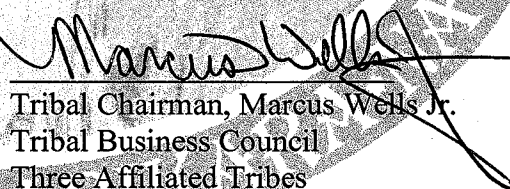
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the December 20, 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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 [X] Voting. [] Not voting.

Dated this 20 day of December, 2006.

ATTEST:


Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Marcus Wells Jr.
Tribal Business Council
Three Affiliated Tribes