



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

A Resolution Entitled: *“Approval of North Segment Representative’s Appointment of Carol Good Bear to the Three Affiliated Tribes Tribal Gaming Commission”*

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 pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities 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 (1) 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, In accordance with the Indian Gaming Regulatory Act (IGRA), the Tribal Business Council adopted Chapter 27, Gaming of the Code of Laws of the Three Affiliated Tribes on October 14, 1994 and as amended on October 19th, 2000; and

WHEREAS, Said Section 2 of the Gaming Ordinance establishes the Three Affiliated Tribes Tribal Gaming Commission which consists of 7 members of all appointed by the Tribal Business Council to four year terms with each respective segment and the Chairman appointing one member; and

WHEREAS, The appointed member of the Gaming Commission for the North Segment, Carol Good Bear’s 4 year term is due to expire and North Segment Representative Malcolm Wolf has made a determination to reappoint Carol Good Bear to the Gaming Commission.



NOW THEREFORE BE IT RESOLVED, that Tribal Business Council of the Three Affiliated Tribes hereby approves the appointment by North Segment Representative Malcolm Wolf of Carol Good Bear to the Three Affiliated Tribes Tribal Gaming Commission for a 4 year term.

BE IT FURTHER RESOLVED, that this Resolution replaces and supersedes any prior resolutions with reference to previous Gaming Commission appointments made by the North Segment Council Representative.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 20 day of December 2006; 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 20 day of December 2006.

ATTEST:


Secretary, V. Judy Brugh
Tribal Business Council


Chairman, Marcus Wells, Jr.
Tribal Business Council