



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

*A Resolution entitled; "Executive/Gaming Committee of the Tribal Business Council with supervision of the Gaming Internal Auditor & Surveillance of the Four Bears Casino & Lodge."*

**WHEREAS**, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; 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 interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS**, §1 of Article III of the Constitution and Bylaws of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedures of the Tribal Business Council, other Tribal Government entities, and Tribal Officials; and

**WHEREAS**, § 5 (1) of Article VI of the Constitution and Bylaws of the Three Affiliated Tribes authorizes the Tribal Business Council to manage all economic affairs and enterprises of the Three Affiliated Tribes; and

**WHEREAS**, the Tribal Business Council has authority according to the terms of the said Constitution to manage the affairs of the Four Bears Casino & Lodge; and

**WHEREAS**, The Three Affiliated Tribes owns and operates a Class II and Class III Gaming facility known as the Four Bears Casino & Lodge; and

**WHEREAS**, the Tribal Business Council of the Three Affiliated Tribes established the Three Affiliated Tribes Gaming Commission through Chapter 27 of the Code of Laws of the Three Affiliated Tribes of the Fort Berthold Indian Reservation; and

**WHEREAS**, The Tribal Business Council of the Three Affiliated delegated the Primary responsibility of regulating the conduct of gaming on the Fort Berthold Indian Reservation to the Three Affiliated Tribes Gaming Commission; and

**WHEREAS**, the Tribal Business Council of the Three Affiliated Tribes in order to preserve and protect the integrity of tribal gaming enterprises deem the direct supervision of Internal Auditor of the Gaming Department and surveillance to be under the Tribal Business Council with direction under the Executive Committee of the Tribal Business Council of the Three Affiliated Tribes.

**NOW, THEREFORE BE IT RESOLVED**, That the Tribal Business Council in due deliberation hereby authorizes and by this action implements the reorganization of the Gaming Department Internal Auditor and surveillance department from the Gaming Department to be supervised by the Tribal Business Council.



**BE IT FURTHER RESOLVED**, that Internal Auditor and surveillance supervisors shall report to the Executive Committee of the Tribal Business Council, and this action shall supersede any previous tribal resolution that may have reorganized or restructured Gaming Department Internal Auditor and surveillance positions. This shall take effect upon the passage of this resolution.


**CERTIFICATION**

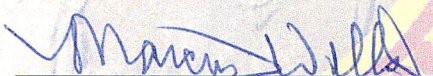
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members, of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8<sup>TH</sup> of February 2007; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, opposed 0, members abstained 0, members not voting 0, and that said Resolution has not been rescinded or amended in anyway.

Chairman [ X ] Voting [ ] Not Voting.

Dated this 8th day of February, 2007.

**ATTEST:**

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

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

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