



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

A Resolution entitled; “Appointment of Myron Anthony Foote to the Gaming Commission of the Three Affiliated Tribes of the Fort Berthold Indian Reservation; Parshall/Lucky Mound Segment.”

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 (l) 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 own and operate 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 duly approved Tribal Resolution #07-203-VJB on October 26, 2007 entitled “Restructuring of the Three Affiliated Tribes Gaming Commission”; which primarily discontinues the practice of salaried gaming commissioners and

establishes thereafter per meeting stipend payments of no less than \$100 per meeting not to exceed \$500 per month; and

WHEREAS, That such Tribal Resolution #07-203-VJB also mandates the appointment or reappointment of all respective Gaming Commissioners by no later than three months time or by subsequent date of January 26th, 2008 to duly complete such restructuring; and

NOW, THEREFORE BE IT RESOLVED, That the Parshall/Lucky Mounds Segment Representative of the Tribal Business Council of the Three Affiliated Tribes hereby duly nominates the appointment of Myron Anthony Foote to the Gaming Commission of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes duly approve the appointment of Myron Anthony Foote to the Parshall/Lucky Mound Segment position of the Gaming Commission of the Three Affiliated Tribes, which shall become effective immediately.


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 7 members, of whom 5 constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 24th day of January, 2008; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, opposed 0, members abstained 0, members not voting 0, and that said Resolution has not been rescinded or amended in anyway.

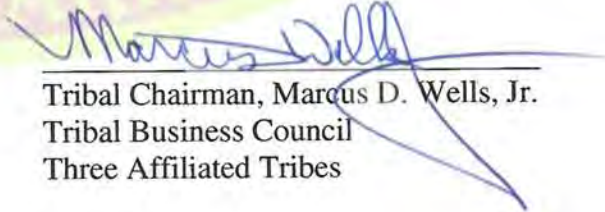
Chairman Voting Not Voting.

Dated this 24th day of January 2008.

ATTEST:



Acting Tribal Secretary, Mervin Packineau
Tribal Business Council
Three Affiliated Tribes



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