



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

A Resolution entitled "Authorization for Payment Of Dues To NIGA and Appointment of NIGA Delegates."

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 and Bylaws authorizes and empowers the Mandan, Hidatsa and Arikara Tribal Business Council to engage in activity on behalf of and in the best interest and welfare of the Tribes and 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 administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, The Three Affiliated Tribes has met all requirements for Tribal Membership to the National Indian Gaming Association ("NIGA"), pursuant to its Constitution; and

WHEREAS, Three Affiliated Tribes Tribal Business Council desires that the Tribe remain a member of NIGA; and

WHEREAS Three Affiliated Tribes Tribal Business Council desires to appoint Chairman Marcus D. Levings as the Tribes' delegate to NIGA and Vice Chairman Mervin Packineau as the alternate delegate.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of NIGA dues in the amount of \$ 3,500.00 for continued membership for the year 2008-2009.

BE IT FINALLY RESOLVED the Tribal Business Council designates Chairman Marcus D. Levings as the Tribes' delegate to NIGA and Mervin Packineau as the alternate delegate.



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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9th day of January, 2009, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

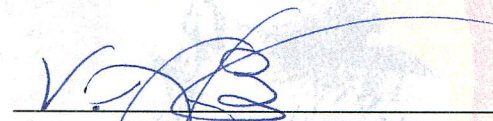
Chairman Voting. Not Voting.

Dated this 9th day of January, 2009.

ATTEST:



Acting Executive Secretary, Scott Eagle
Tribal Business Council



Acting Chairman V. Judy Brugh
Tribal Business Council