



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

A Resolution Entitled: “National Indian Gaming Association 2009; Three Affiliated Tribes; Mandan, Hidatsa & Arikara Credentials for Voting Authorization for NIGA 2009 Convention; Phoenix, Arizona”

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 (l) 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, That the Three Affiliated Tribes are a participating member in the National Indian Gaming Association and are in good standing; and

WHEREAS, The National Indian Gaming Association 2009 – Convention duly includes an election of Executive Officers and the Board of Directors and that the Three Affiliated Tribes duly intend to cast votes for the designated candidate serving in the best interests of the Three Affiliated Tribes; and

WHEREAS, Three Affiliated Tribes find that it be in the best interest to appoint a 2nd Alternate in the event that the Delegate - Chairman Marcus D. Levings and 1st Alternate - Vice Chairman Mervin Packineau are both unavailable to attend NIGA 2009; and

NOW, THEREFORE, BE IT RESOLVED, The Following are the official credential representation for the Three Affiliated Tribes; the Mandan, Hidatsa & Arikara at the National Indian Gaming Association – 2009 Convention; Phoenix, Arizona:

1. Chairman Marcus D. Levings – Delegate
2. Vice Chairman Mervin Packineau – 1st Alternate
3. Kim Reynolds Abbey – 2nd Alternate



BE IT FURTHER REVOLVED, That the official voting credentials are duly authorized in the following Progression, Chairman Marcus D. Levings, Vice Chairman Mervin Packineau and Kim Reynolds Abbey for the Three Affiliated Tribes of the Fort Berthold Indian Reservation.

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 9th day of April 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.

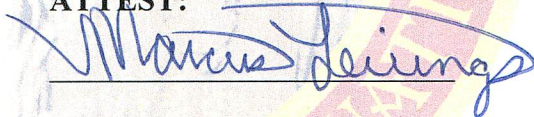
Chairman [x] voting. [] not voting.

Dated this 9th day of April 2009



Secretary, V. Judy Brugh
Tribal Business Council

ATTEST:



Chairman, Marcus D. Levings
Tribal Business Council

