



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

A Resolution Entitled, "2011 Delegates to the National Indian Gaming Association"

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, The Constitution of the Three Affiliated Tribe 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, 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, 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

WHEREAS, The National Indian Gaming Association (NIGA) is a nonprofit organization whose primary purpose is to protect and preserve the general welfare of Indian tribes striving for self sufficiency through gaming enterprises in Indian country by working with the federal government and Congress to develop sound policies and practices and provide technical assistance and advocacy on gaming related issues; and;

WHEREAS, The Three Affiliated Tribes has been a member of the National Indian Gaming Association for several years and has paid dues for said membership;

WHEREAS, The Tribal Business Council desires to continue participation in the National Indian Gaming Association and is required by the by-laws of NIGA to adopt an annual resolution to establish its delegates to the organization; and

WHEREAS, The Tribal Business Council has determined that Chairman Tex G. Hall shall serve as the delegate to the NIGA and that Councilman Mervin Packineau shall serve as the first alternate and Mark Fox as the second Alternate for the Three Affiliated Tribes of the Fort Berthold Indian Reservation; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby appoints the following individuals to serve as delegates to the National Indian Gaming Association for 2011:





1. Tribal Chairman Tex G. Hall - Delegate
2. Councilman Mervin Packineau- Alternate 1
3. Mark Fox - Alternate 2

IT FURTHER RESOLVED that the above appointed delegates are vested with all authority, duty, and responsibility of an NIGA delegate during the tenure of their appointments.


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 10th day of March, 2011, 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.

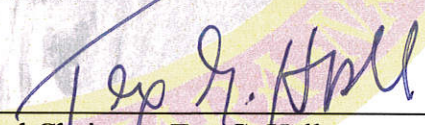
Chairman [] Voting. [] Not Voting.

Dated this 10th day of March, 2011.

ATTEST:



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



 Tribal Chairman Tex G. Hall
 Tribal Business Council
 Three Affiliated Tribes

