



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

**A Resolution entitled: *“Approval of the Amended Gaming Compact between the Three Affiliated Tribes and the State of North Dakota”***

**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 and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15<sup>th</sup>, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; 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 Three Affiliated Tribes had previously entered into and approved a Gaming Compact with the State of North Dakota to conduct Class III gaming on the Fort Berthold Reservation; and

**WHEREAS,** the Tribe, in conjunction with the other four gaming tribes operating casinos in North Dakota, has negotiated a new amended gaming compact with the State of North Dakota acting through its Governor Jack Dalrymple, pursuant to 25 U.S.C. Section 2710; and

**WHEREAS,** Pursuant to the Indian Gaming Regulatory Act, 25 U.S.C Section 2710, the Tribe desires to have the new compact approved by the Secretary of Interior at the earliest opportunity following the execution of the compacts by the Governor and the other Tribal Chairmen, now scheduled for September 2012; and

**WHEREAS,** Nothing in the Compact contravenes any of the requirements for tribal-state gaming compacts as contained within 25 U.S.C. Section 2710;

**NOW, THEREFORE BE IT RESOLVED,** That the Chairman of the Three Affiliated Tribes Tribal Business Council is hereby authorized and empowered to execute the heretofore mentioned Tribal-state gaming compact on behalf the Three Affiliated Tribes and to present and deliver such executed Tribal-state gaming compact to the Governor of the State of North Dakota for his signature and to present and deliver such fully executed Tribal-state gaming compact to the Department of Interior for review and approval by the Secretary of Interior; and



**NOW BE IT FURTHER RESOLVED,** That the Chairman of the Three Affiliated Tribes Tribal Business Council is authorized and empowered to take such further action as may be necessary for approval of the Tribal-state gaming compact to be obtained; and

**NOW BE IT FINALLY RESOLVED,** the approval contained herein shall supercede and rescind all previous approval(s) of the Tribal Business Council including but not limited to Resolution No. 12-088-VJB.

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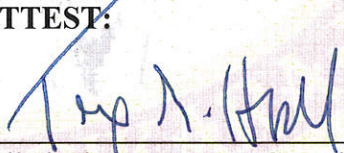
**CERTIFICATION**

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 18th day of December, 2012; 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 18<sup>th</sup> day of December, 2012.

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

**ATTEST:**  
  
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Tribal Chairman, Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes