



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

*A Resolution entitled, "Casino Advisory Board – Assumption of Responsibility"*

**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,** the Three Affiliated Tribes has previously established a Casino Advisory Board to provide input to the Casino Management as to the day-to-day operations of the 4 Bears Casino & Lodge; and

**WHEREAS,** Each Representative of the Tribal Business Council has one appointee to the Casino Advisory Board; and

**WHEREAS,** Previously, the 4 Bears Casino & Lodge has paid expenses of the Casino Advisory Board included per meeting per diem as an expense of the Casino; and

**WHEREAS,** The Casino Management has now been advised by outside legal counsel that for Internal Revenue Service purposes it is necessary for the Casino Advisory Board and the expenses of its operation be paid as a Tribal Governmental Expense.

**NOW, THEREFORE, BE IT RESOLVED** that the Tribal Business Council of the Three Affiliated Tribes hereby **approves** the assumption of financial responsibility for the Casino Advisory Board and the **costs** of its operation as a Tribal Governmental Expense; and

**BE IT FINALLY RESOLVED,** the Tribe's Chief Financial Officer take all necessary steps for Casino Advisory Board to be placed under the Tribal Government.




**CERTIFICATION**

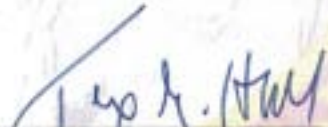
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9 day of May, 2013, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 9 day of May, 2013.

**ATTEST:**

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

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