



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

**A Resolution entitled, “*Incorporation of United Tribes Gaming Association Corporation, a Non-profit Entity*”**

**WHEREAS**, the Mandan Hidatsa and Arikara Nation (“MHA Nation” or “Nation”) having accepted the Indian Reorganization Act of June 18, 1934 (“IRA”), and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

**WHEREAS**, The Constitution of the MHA Nation (“Constitution”) 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, Section 1 of the Constitution provides that the Tribal Business Council is the governing body of the Nation; and

**WHEREAS**, Article VI, Section 3 of the Constitution specifically grants the Tribal Business Council all necessary sovereign authority for exercising the jurisdiction granted by the people of the Three Affiliated Tribes in Article I of the Constitution: and

**WHEREAS**, the Tribes of North Dakota desire to work together to create a corporation dedicated to Tribal Gaming matters; and

**WHEREAS**, A Charter for the incorporation of the United Tribes Gaming Association Corporation has been drafted.

**NOW THEREFORE BE IT RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the Charter for the United Tribes Gaming Association Corporation; and

**BE IT FURTHER RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes directs its legal counsel to draft any other required or necessary legal documents for the guidance or direction of the corporation; and

**BE IT FINALLY RESOLVED**, that the Chairman is hereby authorized to take such further actions as are necessary to carry out the terms and intent of this Resolution.



**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, 7 were present at a Special Meeting thereof duly called, noticed, convened and held on the 9<sup>th</sup> day of February, 2017, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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<sup>th</sup> day of February, 2017.

**ATTEST:**

Tribal Secretary Fred W. Fox  
Tribal Business Council  
Three Affiliated Tribes

Tribal Chairman, Mark N. Fox  
Tribal Business Council  
Three Affiliated Tribes