



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

A Resolution entitled, "Approval of the United Tribes Gaming Association Membership and Payment of Annual Dues."

WHEREAS, This Mandan Hidatsa and Arikara Nation (the "MHA 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 under said Act, and

WHEREAS, Pursuant to Article III, Section 1 of its Constitution and By-Laws, the Tribal Business Council is the governing body of the MHA Nation; and

WHEREAS, The Tribal Business Council has authority to engage in activities on behalf of and for the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The MHA Nation supports the mission of the United Tribes Gaming Association ("UTGA") to support Indian Sovereignty and Defend Indian Gaming; and

WHEREAS, UTGA advocates the interests of its Member Tribes and promotes, protects, supports, and advocates Indian gaming, Indian sovereignty, and economic development; and

WHEREAS, The MHA Nation hereby affirms its intention to participate with UTGA in support of Indian sovereignty, Indian gaming, and economic development; and

WHEREAS, The MHA Nation hereby authorizes the payment of \$25,000 in annual dues with a credit for \$10,000 already paid.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of the MHA Nation's membership in the United Tribes Gaming Association and payment of its annual fees in the amount of \$15,000.

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.

(SIGNATURE PAGE TO FOLLOW)



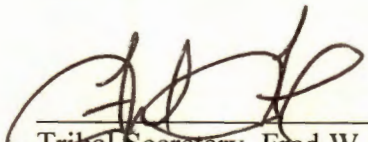
CERTIFICATION

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 Regular Meeting thereof duly called, noticed, convened and held on the 15th day of July, 2018, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

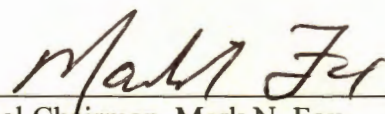
Chairman [X] Voting. [] Not Voting.

Dated this 15th day of July, 2018.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council