



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

A Resolution entitled, "Appointing the Delegates from the Three Affiliated Tribes to the National Indian Gaming Association and Authorizing the Payment of the National Indian Gaming Association's 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,** Pursuant to Article VI, Section 5(1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Council, its Agencies and Officials; 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 National Indian Gaming Association (NIGA) is a non-profit 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 have been a member of the National Indian Gaming Association for several years and have paid dues for said membership; and
- 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 Mark N. Fox shall serve as the delegate to the NIGA and that Councilman Mervin Packineau shall serve as the first alternate and Councilman Randy Phelan as the second alternate for the Three Affiliated Tribes of the Fort Berthold Indian Reservation.



NOW THEREFORE BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes here by appoints Chairman Mark N. Fox as the delegate to the NIGA, Councilman Mervin Packineau as the first alternate, and Councilman Randy Phelan as the second alternate; and

NOW THEREFORE BE IT FURTHER RESOLVED, the Tribal Business Council of the Three Affiliated Tribes authorizes the Chairman to execute the payment for NIGA annual dues from the appropriate account according to the Chief Financial Officer of the Three Affiliated Tribes.

NOW THEREFORE BE IT FINALLY RESOLVED, the above appointed delegates are vested with all the authority, duties, and responsibilities of a 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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12th day of April, 2019, 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 [X] Voting. [] Not Voting.

Dated this 12th day of April, 2019.

ATTEST:

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

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