



**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 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 Tribes, also known as the Mandan, Hidatsa, and Arikara Nation (or “Tribes”) 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 said Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies; 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 the enrolled members thereof; and

**WHEREAS,** The National Indian Gaming Association (or “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 to provide technical assistance and advocacy on gaming-related issues; and

**WHEREAS,** The Tribes have been a member of NIGA for several years and have paid dues for said membership; and

**WHEREAS,** The Tribal Business Council desires to continue participation in NIGA and is required by the bylaws 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 NIGA and that Councilman Cory Spotted Bear serve as the first alternate and Councilman Mervin Packineau as the second alternate for the Three Affiliated Tribes of the Fort Berthold Reservation.



**NOW, THEREFORE, BE IT RESOLVED** that the Tribal Business Council of the Three Affiliated Tribes hereby appoints Chairman Mark N. Fox as the delegate to the National Indian Gaming Association, Councilman Cory Spotted Bear as the first alternate, and Councilman Mervin Packineau as the second alternate; and

**BE IT FURTHER RESOLVED** that 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; and

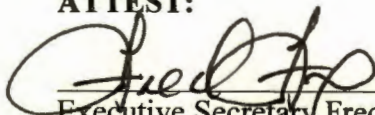
**BE IT FINALLY RESOLVED** that the above-appointed delegates are vested with the authority, duties, and responsibilities of a NIGA delegate during the tenure of their appointments.

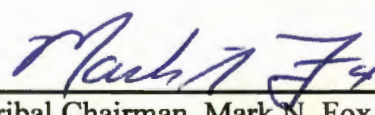
### CERTIFICATION

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 7<sup>th</sup> day of July, 2021, 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 7<sup>th</sup> day of July, 2021.

ATTEST:

  
Executive Secretary Fred Fox  
Tribal Business Council  
Three Affiliated Tribes

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