



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

***A Resolution entitled, “Approving Amendment to the Tribal Gaming Ordinance”***

**WHEREAS,** The Mandan Hidatsa and Arikara Nation (the “Nation”), also known as the Three Affiliated Tribes, having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws (the “Constitution”) under said Act, and

**WHEREAS,** Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** On December 13, 2022 the Tribe entered into an Amended Gaming Compact with the State of North Dakota (“Compact”); and

**WHEREAS,** Certain provisions within the Compact require amendment of the Tribe’s Gaming Ordinance (“Ordinance”).

**NOW THEREFORE BE IT RESOLVED,** That Section 3 of the Gaming Ordinance is amended by adding the following subsection:

3.5 Mobile Gaming. The Tribe shall have the authority to conduct all gaming authorized under this Ordinance by means of technology to convey and receive bets, without limitation, provided the bettor is physically located within the Fort Berthold Indian Reservation.

**BE IT FURTHER RESOLVED,** That Section 11.4 of the Gaming Ordinance is amended by striking the phrase “under the age of eighteen (18)” and replacing it with “under the age of nineteen (19), except those with a valid military identification”.

**BE IT FINALLY RESOLVED,** The Tribal Business Council finds that an emergency exists and waives the reading requirements required for the amendment of Ordinances. The amendments are effective immediately.

[Remainder of Page Left Blank, Certification Follows]



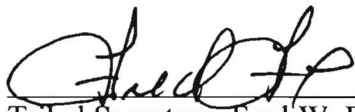
**CERTIFICATION**


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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 17<sup>th</sup> day of May 2023, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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 17<sup>th</sup> day of May, 2023.

**ATTEST:**

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

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