



**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 Indian Gaming Association and Authorizing the Payment of the 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 Indian Gaming Association (or “IGA”) is a voluntary association of Member Tribes and Associate Members whose professed objectives include to promote, protect, and preserve the general welfare and interest of Indian gaming tribes through the development of sound policies and practices with respect to the conduct of gaming activities in Indian Country; to assist in the dissemination of information on issues related to the conduct of gaming in Indian Country; and to preserve and protect the integrity of gaming in Indian Country; and to maintain protect, and advocate Indian tribal sovereignty; and

WHEREAS, The Tribal Business Council desires to participate in IGA and adopts this 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 Tribes’ delegate to IGA, Councilman Cory Spotted Bear shall serve as the first alternate, Councilman Mervin Packineau shall serve as the second alternate, and third alternate shall be any other available Tribal Councilman 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 Tribes’ delegate to the Indian Gaming Association, Councilman Cory Spotted Bear as the first alternate, Councilman Mervin Packineau as the second alternate, and the third alternate shall be any other available Tribal Councilman of the Three Affiliated Tribes; and

BE IT FURTHER RESOLVED that the Tribal Business Council of the Three Affiliated Tribes authorizes the Chairman to execute payment for IGA annual dues of \$7,500 from the appropriate account according to the Chief Financial Officer of the Tribes; and

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

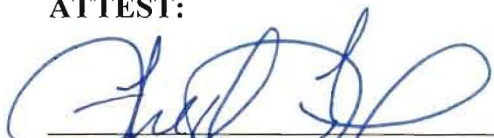
CERTIFICATION

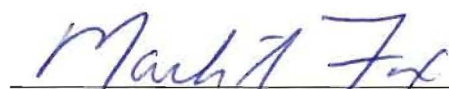
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 1st day of February, 2024, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [X] Not Voting.

Dated this 1st day of February, 2024.

ATTEST:


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


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