

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act; and

WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and Tribal Members thereof; and

WHEREAS, The Tribal Council of the Three Affiliated Tribes wishes to adopt this special resolution authorizing the conduct of games of chance as authorized by applicable law and for the purpose of authorizing the sale of liquor, beer, wine and other spirits as authorized by law;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Council of the Three Affiliated Tribes hereby authorizes Kenneth L. Fredericks, Jr., doing business as the Missouri Club to conduct games of chance as authorized by applicable law.

BE IT FURTHER RESOLVED THAT, Kenneth L. Fredericks, Jr., d/b/a The Missouri Club is hereby granted the right and authorization to sell on sale liquor, beer, wine and other spirits as authorized by law.

BE IT FURTHER RESOLVED THAT, The authority granted by this Resolution is valid and binding notwithstanding the provisions of any other law.

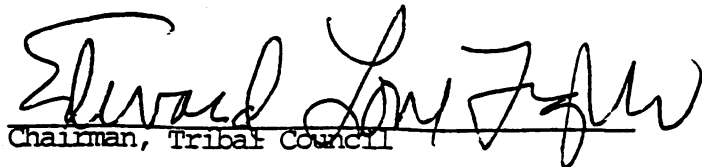
BE IT FINALLY RESOLVED, That the Chairman and Secretary of the Three Affiliated Tribes are hereby authorized to sign this Resolution and to issue any and all licenses authorized by this Resolution.

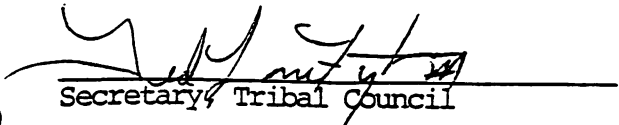
C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of which 5 constitutes a quorum, 6 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 25 day of April, 1988; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 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 Voting Not voting

Dated this 25 day of April, 1988.


Chairman, Tribal Council


Secretary, Tribal Council