

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 of the Three Affiliated 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,** The Three Affiliated Tribes' Gambling Commission, pursuant to congestion mitigation has recommended that an age limit be set to obviate the problem of congestion and unsupervised juveniles at gaming operations; and
- WHEREAS,** By the authority, of Section 2.6(d) of the Gambling Ordinance of Chapter 27 of the Three Affiliated Tribes Code of Laws, to promulgate regulations subject to the approval of the Tribal Business Council, the Gambling Commission has proposed a rule providing that attendance at Tribally approved gaming operations be limited to the age of 16 years and above;
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council pursuant to its considered judgement and the Tribal gambling Ordinance hereby, concur with the Gambling Commission's recommendation, and approve the regulation which limits attendance at Tribally approved gaming operations to persons at the age of 16 years and above.

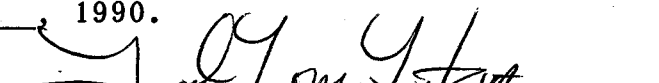
C E R T I F I C A T I O N

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 whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 6th day of February, 1990; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 6th day of February, 1990.

ATTEST:

  
Chairman, Tribal Business Council

  
Secretary, Tribal Business Council