

**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,** In Chapter 27, Section 2, Subsection 2.1 and 2.4 discusses the composition and selection of Gaming Commission members; and
- WHEREAS,** Due to changes in administration, resignation, etc. there are vacancies on the Three Affiliated Tribes Gaming Commission; and
- WHEREAS,** To be prepared for further gaming development on the Fort Berthold Reservation and to ensure proper supervision of existing gaming activity the Three Affiliated Tribes Gaming Commission needs to be returned to full membership.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Council of the Three Affiliated Tribes hereby in compliance with Chapter 27, Section 2, Subsection 2.1 and 2.4 appoints:

JIM MOSSETT	Tribal Business Council Member
TITUS HALL	Tribal Business Council Member
TOM GUNDERSON	Adult Non-Indian Resident of Fort Berthold
CLEMENT BAKER	Resident Adult Enrolled Member of Fort Berthold
EDMOND WHITE BEAR	Resident Adult Enrolled Member of Fort Berthold
DARRYL HALL	Alternate Resident Adult Enrolled Member of Fort Berthold

Special Meeting
July 3, 1991
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ITEM 05: GAMING COMMISSION: Resolution #91-110.
Appointments to the Gaming Commission and approve
a revised Tribal Gaming Ordinance and Proposed
State Compact.

There are five vacancies. Volunteers are Florence
Brady, Martha Hunter and Danile Henry.

Appointees are Jim Mossett, Titus Hall, Clement
Baker, Tom Gunderson and Edmund White Bear.

Councilman Mossett made a motion to approve appoint
ments of Titus Hall, Tom Gunderson, Clement Baker,
Darryl Hall, Edmund White Bear and himself or any
other appointed by the Chairman, the revised Gaming
Ordinance and Proposed State Compact, seconded by
Secretary Rabbithead.

Vote: 4 for, 1 opposed. Motion Carried.

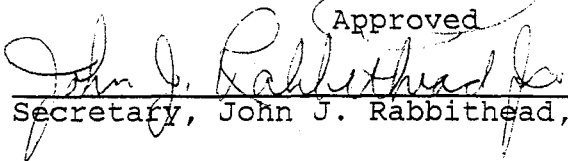
ITEM 06: DISCUSSION:
Matters regarding Raymond Cross.

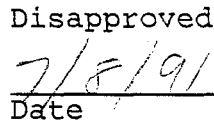
ITEM 07: RESOLUTION/FARM & RANCH PROGRAM: Resolution #111.
This is for authorization for \$500,000.00 for
proposal & contracting.

Secretary Rabbithead made a motion to authorize and
approve the \$105,000.00 application to the Bureau
of Indian Affairs for the Farm and Ranch Program,
seconded by Vice-Chairman Hall.

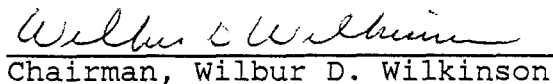
Vote: 5 for, 0 opposed. Motion Carried.

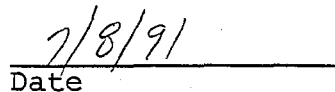
ITEM 08: ADJOURNMENT:
Meeting adjourned at 3:51 PM.

Approved

Secretary, John J. Rabbithead, Jr.

Disapproved

Date

ATTEST:


Chairman, Wilbur D. Wilkinson


Date

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby approves the revised Gaming Ordinance prepared by Hans Walker, and approves the proposed State Compact.

BE IT FURTHER RESOLVED, That the Chairman is hereby authorized to negotiate and sign any and all documents, agreements, necessary to obtain a State Compact and Tribal Gaming Operation.

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, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 3rd day of July, 1991; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 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 3rd day of July, 1991.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

Wesley A. Wehman
Chairman, Tribal Business Council