

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,** That the Tribal Business Council adopted the Gaming Ordinance revised by Hans Walker, Resolution #91-110-JJR, dated the 3rd day of July, 1991.

BE IT RESOLVED, pursuant to "Subsection 4.1(d) promulgate, issue and renew gaming licenses and permits as provided in this Ordinance and in regulations promulgated by the Commission and Subsection 4.1(f) promulgate regulations." of the Gaming Code, the Gaming Commission hereby revises Subsection 7.2 Issuance of Licenses, Renewal, to read:

Each license shall be valid for  
one-year period commencing  
January 1 and ending December 31  
of a respective year.

BE IT FURTHER RESOLVED, That the annual gaming license fee be increased to \$250.00 effective January 7, 1992.

EDUCATION RESOLUTION (CON'T):  
There was no discussion.

Chairman Wilkinson entertained motion to approve.

Councilman Lone Fight made motion to approve,  
seconded by Vice Chairman Hall.

Vote: 5 for, 0 opposed, 1 not voting.  
Motion Carried.

ITEM 11: RESOLUTION/BLUE CROSS/BLUE SHIELD INSURANCE: #010.  
Cletus Medicine Crow, Personnel Clerk was present  
and explained that the insurance resolution that  
needed approval was not ready at this time and it  
was understood by the Department that Personnel  
Selections were not on the agenda at this time,  
so Cheryl White, Personnel Director was not in  
attendance. He stated he was here on behalf of  
the Gaming Commission.

Chairman Wilkinson felt they should go ahead and  
approve the insurance resolution and it can be  
prepared later so he entertained motion to approve.

Councilman Lone Fight made motion to approve,  
seconded by Vice Chairman Hall.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 12: RESOLUTION/GAMING: Resolution #92-005-JJR.  
This resolution was prepared by the Legal Dept  
pertaining to the Annual Gaming License fee be  
increased to \$250.00.

Chairman Wilkinson questioned if this resolution  
was coming from the Gaming Commission.

Mr. Medicine Crow spoke on behalf of the Commission  
stating he was selected as a member. There are 50  
license holders and he touched a bit of the code,  
audit, regulations and reported on the Commission  
meeting held. He stated everything will come be-  
fore the Tribal Business Council for their review.

Chairman Wilkinson stated for Councilman Mossett  
and himself to set up a meeting with the Economic  
Development Commission soon.

Resolution read by Secretary Rabbithead.

NOW, THEREFORE, BE IT RESOLVED, That failure to comply with the provisions of this resolution duly adopted by the Three Affiliated Tribes and pursuant to the Gambling Code of Laws of the Fort Berthold Reservation will result in the revocation of said permittee's gambling license.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 22nd day of January, 1992; 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.

Dated the 22nd day of January, 1992.

John J. Rabbithead Jr  
Secretary, Tribal Business Council

ATTEST:

Walter D. Wilkins  
Chairman, Tribal Business Council