

**RESOLUTION OF THE GOVERNING BODY  
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 Tribal Business Council adopted the Gaming Ordinance revised by Hans Walker, Resolution #91-110-JJR, dated the 3rd day of July, 1991; and

**WHEREAS,** Due to changes in administration, resignation, etc. There are vacancies on the Three Affiliated Tribes Gaming Commission members; 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 Business Council of the Three Affiliated Tribes hereby in compliance with Chapter 27, of the Code of Laws of the Three Affiliated Tribes, Section 2, Subsection 2.1 and 2.4 appoints:

George Fast Dog	- Chairman
Marc Blue Stone	- Vice Chairman
Danile J.W. Henry	- Secretary
Delly Spotted Bear	- Comptroller
Ivan Johnson	- Member
Edmund White Bear, Sr.	- Member
Tom Gunderson	- Member

Regular Council Meeting  
February 10, 1993  
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CONTRACT RENEWAL RESOLUTION (CON'T):  
Chairman Wilkinson entertains motion to approve.

Treasurer Bird Bear made a motion to approve,  
seconded by Secretary Rabbithead.

Discussion on past years fees.

Vote: 6 for, 0 opposed, 1 not voting.  
Motion Carried.

ITEM 14: RESOLUTION/GAMING COMMISSION MEMBERSHIP: #93-20.  
Resolution read by Secretary Rabbithead.  
This resolution pertains to the appointment of  
the Gaming Commission.

Discussion: Be it further resolved to be stricken  
on page two.

Chairman Wilkinson entertains motion to approve.

Councilman Mossett made motion to approve, seconded  
by Vice Chairman Johnson.

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 15: RESOLUTION/GAMING ORDINANCE:  
Resolution read by Secretary Rabbithead.

Councilman Fast Dog was questioned if he had anything  
to add.

Chairman Wilkinson entertained motion to approve.

Councilman Gillette made motion to approve, seconded  
by Vice Chairman Johnson.

Discussion on "traditional societies."

Motion and second to be withdrawn and to be amended  
as tabled.

ITEM 16: RESOLUTION/NATIONAL INDIAN GAMING ASSOCIATION:  
Resolution #93-21-JJR.  
Resolution read by Secretary Rabbithead.

This resolution pertains to the Three Affiliated  
Tribes to become a member of the National Indian  
Gaming Association.

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

I, the undersigned, 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) constitutes a quorum, 7 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 10<sup>th</sup> day of February, 1993; that the foregoing Resolution was passed, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended any way.

Chairman (voting) (not voting)

Dated this 10<sup>th</sup> day of February, 1993.

John J. Rabbithead Jr.  
Secretary, Tribal Business Council

ATTEST:

William D. Wick  
Chairman, Tribal Business Council