

**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 National Indian Gaming Association is a voluntary association composed of member tribes and associate members representing federally recognized tribal governments, gaming tribes, nations rancherias, pueblos, bands and businesses engaged in gaming enterprises in Indian Country; and

WHEREAS, the primary objectives and purposes of NIGA are:

A. to promote, protect and preserve the general welfare and interest of Indian gaming tribes through the development of sound policies and practices with respect to the conduct of gaming activities in Indian country,

B. to assist in the dissemination of information to the Indian gaming community, federal government and the general public on issues related to the conduct of gaming in Indian Country.

C. to preserve and protect the integrity of gaming in Indian Country; and

D. to maintain, protect and advocate Indian tribal sovereignty.

WHEREAS, the foregoing and referred to objectives and purposes of NIGA are consistent with the gaming endeavors being undertaken by the Three Affiliated Tribes;

NOW THEREFORE BE IT RESOLVED, it would be in the best interest of the Three Affiliated Tribes to become a member of the National Indian Gaming Association.

DELEGATE George Fast Dog
George Fast Dog

ALTERNATE _____
Danile J. W. Henry

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 10th day of February, 1993; that the foregoing Resolution was passed, 1 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended any way.

Chairman (voting) (not voting)

Dated this 10th day of February, 1993.

John J. Laluthred Jr.
Secretary, Tribal Business Council

ATTEST:
William O. Wehman
Chairman, Tribal Business Council