

**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 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 to changes in administration, resignation, etc. there is a vacancy 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 of the Three Affiliated Tribes Gaming Commission needs to be returned to the full membership; and

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:

Sandy Eagle - Member of Gaming Commission

Regular Council Meeting
April 8, 1993
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MEETINGS (CON'T)

Councilman Fast Dog also made arrangements for the Councilmen to attend a meeting in Mystic Lake concerning casinos on the 22 of April.

- ITEM 27: RESOLUTION/GAMING COMMISSION APPOINTMENT #93-52-JJR
Resolution read by Secretary Rabbithead.
This resolution pertains to the appointment Sandy Eagle to the Gaming Commission, effective upon Danile Henry's resignation.

Chairman Wilkinson entertained a motion to approve.

Councilman Fast Dog motioned to approve, seconded by Vice Chairman Johnson.

Vote: 5 for, 0 opposed. Motion carried.

- ITEM 28: SOURIS RIVER TELEPHONE BID/FRANK HENRY
Mr. Henry explained there are three companies being considered for the telephone system. SRT seems to have the best system. The bid for SRT is \$31,000.00. If we go with SRT, we will lose our credit at Reservation Telephone Coop. Chairman Wilkinson requested to have Legal check into this. Ms. Eckel s agreed to check into credits earned through SRT with implementation with this system.

Councilman Gillette motioned to table any action on this until next Thursday so these issues can be looked into. Vice Chairman Johnson seconded the motion.

Vote: 6 for, 0 opposed. Motion carried.

- ITEM 29: WANDA CROW/PURCHASE OF HOUSE
No action today.

- ITEM 30: RICHARD HALL CLAIM
Councilman Fast Dog stated this concerns the May 4, 1993 issue. The TERO board planned to meet on this, but have not done so yet due to other important things going on right now.

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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:

Sandy Eagle - Member of Gaming Commission

NOW, THEREFORE BE IT FURTHER RESOLVED, That this resolution is only effective if Danile Henry has resigned from the membership of the gaming commission otherwise resolution is null and void.

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, _____ were present at a _____ meeting thereof duly called, noticed, convened and held on the _____ day of _____, 1993; that the foregoing Resolution was duly adopted as such meeting by the affirmative vote of _____ members, _____ members opposed, _____ members abstained, _____ members not voting and that said resolution has not been rescinded or amended in anyway.

Dated this _____ day of _____, 1993.

Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council

Resolution No# 93-52-JJR

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 constitutes a quorum, 7 were present at a Regular meeting thereof duly called, notices, convened, and held on the 8th day of April 1993; that the foregoing Resolution was duly adopted as such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said resolution has not been rescinded for amended in anyway.

DATED THIS 8th DAY OF April 1993.

John J. Rabbithead, Jr.
Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council