

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 statutory 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 the enrolled member thereof; and

WHEREAS, The Three Affiliated Tribes Gaming Commission wish to adjust the percentage amount owed to the Tribe for the Traditional Celebration Committees only, them being the Little Shell Celebration, the Mandaree Celebration, the Mid-Winter Celebration, the Twin Buttes Celebration, the Water Buster Celebration, and the White Shield Celebration; and

WHEREAS, The Three Affiliated Tribes Gaming Commission are requesting the Tribal Business Council to approve the following changes:

Rescind Resolution No. 93-56-JJR, Dated May 3, 1993

As it now stands:

0.75% National Indian Gaming Commission
40% Non-Profit/Charitable Gaming Celebration Committee
60% paid to Tribal Gaming Commission
5% of the 60% is taken in by the Tribal Gaming Commission for administrative/auditing costs, returning the remaining 55% back to the Celebration Committee a month before the Celebration is held, and the 55% will be deposited into a trust fund account separate from an operating account established by the Tribal Gaming Commission

Change to:

0.75% National Indian Gaming Commission
99.25% Non-Profit/Charitable Gaming Celebration Committee.

WHEREAS, The Celebration Committees are still subject to submitting all monthly reports and financial records on a monthly basis to the Tribal Gaming Commission, and any gaming organization not complying are subject to Fines, Penalties, and Temporary Closure and Denial/Revocation of Tribal Gaming License; and

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes, hereby be approved and effective immediately.

CERTIFICATION

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 14th day of October 1993; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded for amended in anyway.

DATED THIS 14th DAY OF October 1993.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

Wilbur O. Weisman