

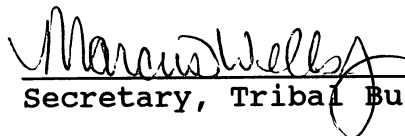
**RESOLUTION OF THE GOVERNING BODY OF THE
THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION**

- 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 best interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** Chapter 27 of the Code of Laws of the Three Affiliated Tribes, Section 4, provides that the Three Affiliated Tribes Gaming Commission is authorized to prepare and submit a budget sufficient to carry out the duties of the commission under the Gaming Ordinance: and
- WHEREAS,** The Tribal Gaming Commission has submitted a temporary budget to the Tribal Business Council for their consideration covering the time period October-December, 1994; and
- WHEREAS,** Tribal Business Council deems such budget request to be in the best interest of the Fort Berthold Reservation and will contribute positively to the necessary regulation of gaming on the Fort Berthold Reservation;
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council hereby approves the temporary budget of the Three Affiliated Tribes Gaming Commission as provided in budget-attachment hereto.

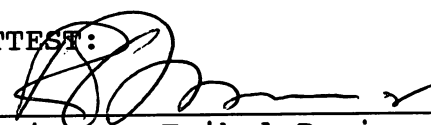
C E R T I F I C A T I O N

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, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 15th day of November, 1994; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 16th day of November, 1994.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

THREE AFFILIATED TRIBES GAMING COMMISSION
BUDGET
(OCTOBER 13 - DECEMBER 31, 1994)

COMMISSION SALARY	\$4,860.00
\$9.00/HR x 45 HRS/WK	
(12 x 405.00) x 3	
1.45% x \$ 4,860.00	70.47
6.2% x \$ 4,860.00	301.32
COMMISSION STAFF	
a. SECRETARY	\$1,820.00
\$6.50 x 40 HR/WK	
(7 x 260.00)	
1.45% x \$1,820	26.39
6.2% x \$1,820	112.84
b. CONSULTANT (compliance officer)	\$2,100.00
\$7.50 x 40 HR/WK	
(7 x 300.00)	
1.45% x \$2,100	30.45
6.2% x \$2,100	130.45
OFFICE SUPPLIES/MATERIALS/UTILITIES	\$2,000.00
JOB SERVICE (unemployment)	\$2,000.00
IRS (employment taxes past due)	\$9,000.00
TRAVEL	\$2,500.00
TRAINING	<u>\$1,500.00</u>
TOTAL:	\$26,451.00