

**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, Article VI, Section 5(d), provides and authorizes the Tribal Business Council to negotiate and enter into agreements with State and Federal governments;

WHEREAS, Pursuant to Public Law 100-497, Section 11(25 U.S.C. 2710, et seq.), the Three Affiliated Tribes and the State of North Dakota have entered into a Gaming Compact governing gaming activities on the Fort Berthold Reservation; and

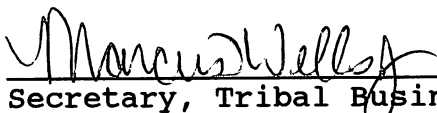
WHEREAS, Part VII of the Gaming Compact prescribes specific usage of funds and gaming revenues associated with Class III gaming and the Compact, and also provides that the State shall have audit rights to assure compliance; and

NOW, THEREFORE, BE IT RESOLVED, That the Treasurer of the Tribal Business Council, subject to approval by the Chairman, shall be authorized to convey all necessary information and reports to the appropriate State officials to ensure compliance with the Gaming Compact between the State of North Dakota and the Three Affiliated Tribes.


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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.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