

**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 and Bylaws 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 Resolution #91-110-JJR, dated the 3rd of July, 1991; and

WHEREAS, To continue to regulate and ensure the integrity of the Class I, Class II, and Class III gaming on the Fort Berthold Indian Reservation, the Three Affiliated Tribes Gaming Commission needs to add two new members to keep their present membership at five working members.

WHEREAS, With the new membership, the following individual will be removed, Ivan Johnson, regaining full membership of the Commission, and

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes, hereby in Compliance with Chapter 27, Gaming, of the Code of Laws of the Three Affiliated Tribes, Section 2, Subsection 2.1 and 2.4 appoints:

Cindy Packineau - Member of Gaming Commission

David Charging - Alternate Member of Gaming Commission

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 23rd 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.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 28th day of November, 1994.

Marcus Wells Jr.

Marcus Wells Jr.
Secretary, Tribal Business Council

ATTEST:

Daylon Spotted Bear

Russell Mason Sr.
Chairman, Tribal Business Council