

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

A RESOLUTION ENTITLED "A RESOLUTION TO AMEND THE GAMING ORDINANCE OF THE THREE AFFILIATED TRIBES" AND OTHER PURPOSES.

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 enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes hereby formally submits its Tribal Gaming Ordinance to the National Indian Gaming Commission(NIGC), for approval pursuant to the Indian Gaming Regulatory Act, 25 U.S.C. Section 2712;

WHEREAS, The Tribal Business Council has reviewed the final draft amendments to the Tribal Gaming Ordinance, Chapter 27, and find them to be in compliance with the requirements of 25 C.F.R. part 522;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby approves the amendments to the Tribal Gaming Ordinance and directs that the Ordinance be subsequently submitted to the National Indian Gaming Commission.

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

I, the undersigned, as Treasurer of the Tribal Business Council of the Three Affiliated Tribes, hereby certify that the Tribal Business Council is composed of 7 Members of whom 5 constitutes a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 13 day of December, 1994; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 Members, 0 Members opposed, 1 Member abstained, Members not voting, and that said Resolution has not been rescinded or amended in any way.

DATED THIS 14 DAY OF DECEMBER, 1994.

Mark A. Fox
TREASURER, TRIBAL BUSINESS COUNCIL

ATTEST:

[Signature]
CHAIRMAN, TRIBAL BUSINESS COUNCIL