

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 enrolled members thereof; and

WHEREAS, Article VI 3(a) of the Constitution empowers the Tribal Business Council to employ legal counsel, subject to approval of the Secretary of Interior; and

WHEREAS, The formal Council administration, by and through Resolution #94-063-JJR, approved of an employment contract with the legal firm of Jacobson, Buffalo, Schoessler & Magnuson, LTD., to represent the regulatory interests of the Tribal Gaming Commission; and

WHEREAS, The current Tribal Business Council wishes to recognize, affirm, and continue the Special Counsel Contract between this legal firm and the Three Affiliated Tribes to assist the regulatory capacity of the Tribal Gaming Commission;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council does hereby grant affirmation of the Special Counsel Contract between the Three Affiliated Tribes and the Jacobson, Buffalo, Schoessler & Magnuson, LTD, effective July 20, 1994.

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 constitutes a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12th day of January, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 Members, 0 Members opposed, 0 Members abstained, 1 Members not voting, and that said Resolution has not been rescinded or amended in any way.

DATED THIS 12th DAY OF January, 1995.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



CHAIRMAN, TRIBAL BUSINESS COUNCIL