

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, 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 to the Tribal Business Council a request for financial support relative to its annual budget for the Council's consideration; and

WHEREAS, The Tribal Business Council deems such financial 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 a tribal financial contribution to the Three Affiliated Tribes Gaming Commission in the amount of \$26,451.00.

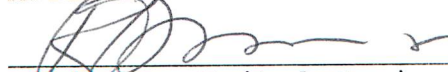
C E R T I F I C A T I O N

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 Regular Meeting thereof duly called, noticed, convened, and held on the 12 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vote of 6 Members, 0 Members opposed, 0 Members abstained, 1 Members not voting, and that said Resolution has not been rescinded or amended in any way.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 12 day of January, 1995.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
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Chairman, Tribal Business Council