

RESCINDED

DATE

11-15-96

NEW RES#

96-230-DSB

AMENDED

Resolution No. 95-90-DSB

**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 authorized 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 the enrolled members thereof; and

WHEREAS, The Gaming Compact between the Three Affiliated Tribes and the State of North Dakota requires the Tribe to establish an Escrow Account in order to reimburse the State for fees and other costs incurred by the State in their endeavors to insure compliance with the Tribal/State Compact; and

THEREFORE BE IT RESOLVED, The Three Affiliated Tribes, pursuant to the Tribal/State Gaming Compact, hereby re-establishes an Escrow Account; and

THEREFORE BE IT RESOLVED, The Tribal Business Council hereby appoints the Tribal Treasurer, Mark Fox, and the Tribal Liaison, Carol Good Bear, to be the signatory agents representing the Three Affiliated Tribes; and

THEREFORE BE IT RESOLVED, The Tribal Business Council acknowledges and approves of Financial Administrators, Kathy Roll, and Ranie Sondrol, representing the Office of the Attorney General, North Dakota State Gaming Division, to be included on the signature card; and

THEREFORE BE IT RESOLVED, That the Lakeside State Bank may release payments to the State of North Dakota upon the following two conditions;

1. The Bank receives official notice, in writing, from the Three Affiliated Tribes signatory agent, Carol Good Bear, that the billing statements presented to the Tribe, are approved for payment.

