RESCINDED DATE NFW RES#

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.

2. The State of North Dakota, Office of the Attorney General, Gaming Division financial administrator, Kathy Roll or Ranie Sondrol, requests the Lakeside State Bank to release payment.

THEREFORE BE IT RESOLVED, That the Tribal Treasurer and Tribal Liaison take the steps necessary to implement this resolution.

CERTIFICATION

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, <u>6</u> were present at a <u>5</u> <u>sected</u> meeting thereof duly called, notices, convened, and held on the <u>14</u> day of <u>5000</u> 1995; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of <u>6</u> members, <u>0</u> members opposed, <u>0</u> members abstained, <u>0</u> members not voting, and that said resolution has not been rescinded or amended in anyway.

DATED THIS _____ DAY OF _____ 1995.

Daylon Spotted Blas Secretary, Tribal Business Council

ATTEST: Chairman

RESCINDED