

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 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 Tribes and of the enrolled members thereof; and
- WHEREAS, Article VI, Section 5(a) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to manage all economic affairs and enterprises of the Three Affiliated Tribes; and
- WHEREAS, Article I, Section 1 of the Bylaws of the Three Affiliated Tribes specifically authorizes and empowers the Chairman of the Tribal Business Council to appoint, subject to the approval of the Council, such officers as the business of the Tribes may require; and
- WHEREAS, The National Indian Gaming Commission has recently called in for review the Management Agreement entered into between the Three Affiliated Tribes and the Bruce H. Lien Company; and
- WHEREAS, In accordance with 25 C.F.R. § 533.3(b) and (c), and in conjunction with such review, the Three Affiliated Tribes are required to designate a Tribal official to act as the representative of the Tribes "concerning the management contract"; and
- WHEREAS, It is the considered judgment of the Tribal Business Council that Mark N. Fox should be so designated, in view of the extensive and continuous involvement he has had with the implementation of the Management Agreement in his respective capacities as Chairman of the Council's Gaming Committee and as Treasurer of the Council;
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby designates and appoints Mark N. Fox to serve in the capacity of the official representative of the Tribes, in conjunction with the prospective review by the National Indian Gaming Commission of the Management Agreement entered into

between the Three Affiliated Tribes and the Bruce H. Lien Company.

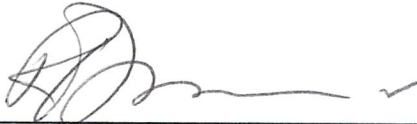
C E R T I F I C A T I O N

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, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 24<sup>th</sup> day of August, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 24<sup>th</sup> day of August, 1995.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council