

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, The National Indian Gaming Association (NIGA) now has more than 130 tribes as members and has for the past three years become an organization which has provided, among other things, vital lobbying at the national level, valuable educational seminars and an invaluable network of Tribal gaming organizations that assist in the preservation and expansion of Indian gaming; and

WHEREAS, NIGA is presently providing crucial lobbying and technical support concerning proposals in Congress that would seriously impact the ability of Tribes to carry on profitable gaming activities;

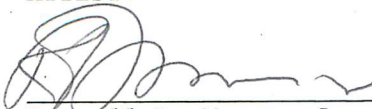
THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby elects to re-establish membership with the National Indian Gaming Association, effective immediately; and

THEREFORE BE IT FURTHER RESOLVED, that the Tribal Business Council does hereby resolve to pay the necessary membership fees required for full membership with NIGA.

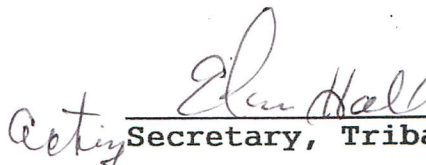
C E R T I F I C A T I O N

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, 6 were present at a Regular meeting thereof duly called, notices, convened, and held on the 12th day of October 1995; that the foregoing Resolution was duly adopted as 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 anyway.

ATTEST:



Russell D. Mason, Sr., Chairman

  
Secretary, Tribal Business Council