

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 Three Affiliated Tribes operate Indian gaming pursuant to the Indian Gaming Regulatory Act (25 U.S.C. §2701 et' seq.), a Tribal/State Compact between the Three Affiliated Tribes and the State of North Dakota, and a Tribal Gaming Ordinance approved by the National Indian Gaming Commission on November 17, 1994; and,

WHEREAS, In fulfillment of its regulatory duties under the Indian Gaming Regulatory Act, the Tribal/State Compact between the Three Affiliated Tribes and the State of North Dakota, and the Tribal Gaming Ordinance approved by the National Indian Gaming Commission on November 17, 1994, the Three Affiliated Tribes have established and delegated regulatory authority over gaming on the Fort Berthold Reservation to the Three Affiliated Tribes Gaming Commission; and,

WHEREAS, Section 2.1.1 of the Tribal Gaming Ordinance provides that the Tribal Gaming Commission shall be funded in accordance with a budget prepared by the Commission and as approved by the Tribal Business Council; and

WHEREAS, The Tribal Gaming Commission had prepared and submitted for approval a budget for July, August and September of 1996 (which is attached hereto); and,

WHEREAS, The Tribal Business Council has reviewed the budget submitted by the Tribal Gaming Commission;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves disbursement of \$70,917.00 to the Three Affiliated Tribes Gaming Commission, which monies are to be used in a manner which is consistent with the Commission's Budget.


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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of July, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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 11th day of July, 1996.

Daylon Gottel Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council