

**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,** In the Code of Laws Gaming Ordinance, Chapter 27, Section 2, Subsection 2.1 & 2.4, discusses the composition and selection of the Gaming Commission members; and
- WHEREAS,** Due to changes in administration, resignation, etc., vacancies on the Three Affiliated Tribes Gaming Commission; and
- WHEREAS,** To be prepared for further gaming development on the Fort Berthold Reservation and to ensure proper supervision of existing gaming activity the Three Affiliated Tribes Gaming Commission needs to be returned to full membership; and
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Council of the Three Affiliated Tribes hereby in compliance with Chapter 27, Section 2. §2.1, appoints the members of the Gaming Commission and they shall serve terms of four (4) years, we hereby appoint and reinstates Edmund White Bear, Sr., to fill the vacancy.

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

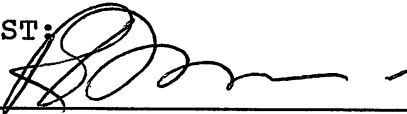
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of July, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 11th day of July, 1996.

Resolution #96-151-DBB

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council