

**AMENDED** 11-22-96

See R#96-234-DSB

*Emd.*

RESOLUTION NO. 96- 230 -DSB

**RESOLUTION OF THE GOVERNING BODY OF THE  
THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION**

A resolution entitled "Tribal/State Gaming Compact -  
Escrow Account Signatures".

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 3(d) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to negotiate with agencies of the United States Government on behalf of these three Nations (Mandan, Hidatsa, and Arikara Tribes); and,

WHEREAS, The gaming compact between the Three Affiliated Tribes and the State of North Dakota requires the Tribes to keep an escrow account from which the State is reimbursed for costs incurred to insure compliance with the gaming compact; and, in order to continue to comply with the compact, Three Affiliated Tribes' Resolution No. 95-090-DSB and amendment is hereby rescinded in its entirety.

NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council hereby appoints the Tribal Treasurer and the Tribal Casino Liaison as signatory agents of the TAT; and, the Tribal Business Council acknowledges and approves of two financial administrators representing the State Gaming Division, Office of the Attorney General, State of North Dakota, to be included on the signature card; and,

BE IT FURTHER RESOLVED that the Tribal Business Council authorizes the Lakeside State Bank to release payments to the State of North Dakota, if and when:

1. Lakeside State Bank receives official written notice from the TAT signatory agents that the State Gaming Division billing statements are approved for payment; and,
2. One of the financial administrators representing the State Gaming Division requests the Lakeside State Bank to release payment.

**AMENDED**

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**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 seven members, of whom five members constitute a quorum. Seven members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 15th day of November 1996; and adopted Resolution No. 96-230-DSB by the affirmative vote of 7 members.

Dated this 15th day of November 1996.

  
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Daylon Spotted Bear, Secretary  
Tribal Business Council

ATTEST:



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Russell D. Mason, Chairman  
Tribal Business Council