

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTH OLD 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 in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Name of Councilman **Mark N. Fox** has been submitted to the Office of the United States President recommending him for a position on the National Gambling Impact Study Commission; and

WHEREAS, **Mr. Fox** has demonstrated knowledge and obtained experience involving tribal gaming on the Fort Berth old Reservation, the State of North Dakota, and in Indian Country across the Nation;

WHEREAS, It is the belief and position of the Three Affiliated Tribes that **Mr. Fox** should be chosen to serve on the National Gambling Impact Study Commission, and that his participation will ensure that tribal gaming and the governmental positions of Tribal nations are well represented and advocated; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby strongly recommends that **Mark N. Fox** should be selected for a position on the National Gambling Impact Study Commission and further declare that tribal nations should be directly represented by representatives that will strongly advocate the best interests of Native Americans throughout the country.

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 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13 day of January, 1997; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 13 day of January, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

Attest:


CHAIRMAN, Tribal Business Council

THE WHITE HOUSE
WASHINGTON

September 16, 1996

Mr. Mark N. Fox
P.O. Box 364
Parshall, ND 58770

Dear Mr. Fox:

The National Indian Gaming Association sent me a letter recommending you for a position on the National Gambling Impact Study Commission. As you might imagine, we have had a tremendous amount of interest from all over the country regarding this commission.

The Office of Presidential Personnel is currently reviewing resumes and I forwarded your letter and resume to Associate Director of Presidential Personnel Liz Montoya, who has responsibility for this Commission. You can be certain that your qualifications will receive full consideration.

Thank you for your continued support of the Clinton Administration. If you have any questions, please do not hesitate to contact Ms. Montoya at (202) 456-5276.

Sincerely,

A handwritten signature in black ink, appearing to read "Bob J. Nash", with a long, sweeping flourish extending to the right.

Bob J. Nash
Assistant to the President and
Director of Presidential Personnel

cc: Richard G. Hill