

**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 150 tribes as members and has over the past five 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**, During the 105th Congress, as it has done in the past two Congresses, NIGA is providing crucial lobbying and technical support concerning proposals in Congress that would seriously impact the ability of Tribes to carry on profitable gaming activities, and is viewed by Congress as the primary source of information about Indian gaming; and
- WHEREAS**, To protect the gaming interests of the Three Affiliated Tribes, the Tribe needs to be able to participate in NIGA as an active voting member;
- WHEREAS**, The Tribal Business Council of the Three Affiliated Tribes already has elected in Resolution No. 97-56 to re-establish membership with the National Indian Gaming Association, effective immediately, by paying the appropriate dues; and
- WHEREAS**, The Tribal Business Council needs to appoint a voting delegate to the meetings of the National Indian Gaming Association; and
- WHEREAS**, Council members Mark Fox and Ed Hall have already participated extensively in gaming matters on behalf of the Three Affiliated Tribes with the North Dakota Indian Gaming Association and the National Indian Gaming Association;
- THEREFORE BE IT RESOLVED**, that the Tribal Business Council does hereby authorize and appoint Councilman Mark Fox as the principal delegate, and Councilman Ed Hall as the alternate, representing the Three Affiliated Tribes in the National Indian Gaming Association in all matters in which the Three Affiliated Tribes is allowed a vote.

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 constitutes a quorum, 7 were present at a Regular meeting thereof duly called, notices, convened, and held on the 14th day of March 1997; that the foregoing Resolution was duly adopted as such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in anyway.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council