

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 Resolution No. 96-41-DSB, the Three Affiliated Tribes agreed to join the North Dakota Indian Gaming Association with an initial contribution of \$7,500, and has contributed an additional \$7,500 later than the year; and
- WHEREAS, The formation and continuation of an association of North Dakota Indian gaming Tribes and Nations has already benefitted positively the gaming enterprises of the Tribe and helped ensure the continued success of Indian gaming in North Dakota with such activities as the defeat of Measure #5 on the June 5, 1996 North Dakota primary ballot and development of informational materials for North Dakota legislators and others, among other things; and
- WHEREAS, The continuation of support for the North Dakota Indian Gaming Association is vital to the continued success of the Association, and the other Tribes in North Dakota have continued to support the Association with similar contributions every four months of \$7,500 per tribe;

NOW THEREFORE BE IT RESOLVED, by the Three Affiliated Tribes Business Council that \$7,500 is authorized to be paid to the North Dakota Indian Gaming Association every four months; NTE \$22,500 per year; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Three Affiliated Tribes Business Council will expect to receive, at least quarterly, a report of the activities of the North Dakota Indian Gaming Association.

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 14th day of March, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 14th day of March, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]

Chairman, Tribal Business Council