

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 Three Affiliated Tribes, in Resolution No. 97-51-DSB, established a Three Affiliated Tribes Gaming Enterprise Board, whose responsibilities will include overall management of the gaming enterprises owned and operated by the Tribe; and

WHEREAS, As a part of that Resolution, passed February 13, 1997, each Council member was to appoint a member to the Gaming Enterprise Board within 30 days; and

WHEREAS, Each Council member has now selected, or has had the Tribal members of his segment select, a member of the Board that the Council member believes is willing, and is qualified, as per Resolution No. 97-51-DSB, to carry out the duties of being a member of the Tribal Gaming Enterprise Board;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the appointment of the following members of the Three Affiliated Tribes Gaming Enterprise Board, for the terms indicated below each of their names, it being understood that pursuant to Resolution No. 97-51-DSB all persons appointed after the initial terms of office of the Board members will be for three (3) years, with three (3) persons initially being appointed for three (3) year terms, three (3) persons initially being appointed for two (2) year terms, and the Chairman's initial appointee being appointed for a one (1) year term;

John Stone, Jr., Chairman's appointee
(One year term)

Eugene Voigt, White Shield Segment appointee
(Two year term)

Adrian Foote, Sr., Parshall/Lucky Mound Segment
(Three year term) appointee

Tom Hale, North Segment appointee
(Three year term)

Dave Brendsel, Four Bears Segment appointee
(Two year term)

Ted Lone Fight, III., Mandaree Segment appointee
(Three year term)

Marlien Gillette, Twin Buttes Segment appointee
(Two year term)

NOW, THEREFORE, BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby extends the period established by Resolution No. 97-51-DSB for appointment of the members of the Three Affiliated Tribes Gaming Enterprise Board to the date of the Tribal Business Council meeting at which the above members have been appointed and this Resolution has been approved.


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 9th day of April, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 9th day of April, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council