

**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 statutory authority under said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes generally authorized 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 the enrolled members thereof; and

WHEREAS, The Gaming Compact between the Three Affiliated Tribes and the State of North Dakota requires the Tribe to establish an Escrow Account in order to reimburse the State for fees and other costs incurred by the State in their endeavors to insure compliance with the Tribal/State Compact; and

THEREFORE BE IT RESOLVED, The Three Affiliated Tribes, in efforts to continue to comply with the Tribal/State Gaming Compact, hereby rescinds Resolution No.# 96-234-DSB; and

THEREFORE BE IT RESOLVED, The Tribal Business Council hereby appoints the Tribal Treasurer, Mark Fox, and the Tribal Liaison, Carol Good Bear, to be the signatory agents representing the Three Affiliated Tribes; and

THEREFORE BE IT RESOLVED, The Tribal Business Council hereby continues to include Tribal Chairman, Russell Mason, on the account signature card, in the event that the Tribal Treasurer cannot be reached for concurrence; and

THEREFORE BE IT RESOLVED, The Tribal Business Council officially recognizes and approves of the Financial Administrator, Kathy Roll, representing the Office of the Attorney General, North Dakota State Gaming Division, to be included on the signature card; and

THEREFORE BE IT RESOLVED, That the Lakeside State Bank may release payments to the State of North Dakota upon the following two conditions:

1. The Bank receives official notice, in writing, from the Three Affiliated Tribes signatory agent, Carol Good Bear, that the billing statements presented to the Tribe, are approved for payment.
2. The State of North Dakota, Office of the Attorney General, Gaming Division Financial Administrator, Kathy Roll, requests the Lakeside State Bank to release payment.

BE IT FURTHER RESOLVED, That the Tribal Treasurer, Mark Fox and, Tribal Liaison, Carol Good Bear, take all necessary steps to implement this resolution.

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 constitutes a quorum, 7 were present at a Special meeting thereof duly called, notices, convened, and held on the 25th day of April 1997; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in anyway.

DATED THIS 25th DAY OF April 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council