

**RESOLUTION OF THE GOVERNING BODY  
OF THE  
THREE AFFILIATED TRIBES  
OF THE FORT BERTHOLD INDIAN 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 Tribal Business Council encourages the promotion of economic development and creation of economic opportunities throughout the segments of the Fort Berthold Reservation for the benefit of enrolled members of the Three Affiliated Tribes; and

**WHEREAS,** The Tribal Business Council advocates utilization of resources available in the development of economic growth on the Fort Berthold Reservation and recognizes and supports the efforts of the West Segment Development Corporation to fully utilize existing resources in the creation of economic opportunities for the West Segment of the Fort Berthold Reservation; and

**WHEREAS,** The authority that American Indian Tribes have under existing federal laws would be considered a resource available to the Fort Berthold Reservation;

**WHEREAS,** Pursuant to the Indian Gaming Regulatory Act, Indian Tribes have the authority to govern and regulate Class II gaming on the Fort Berthold Reservation; and,

**WHEREAS,** The West Segment Development Corporation has had contact with entities who have the capabilities of conducting Bingo games on the Internet and The West Segment Development Corporation is interested in developing the enterprise as a source of economic development.

**NOW, THEREFORE BE IT RESOLVED,** The Tribal Business Council

supports and sanctions the contemplated enterprise, an internet Class II gaming proposal, to be developed, implemented and/or operated by the West Segment Development Corporation, such enterprise to be licensed pursuant to Chapter 27, Code of Laws of the Three Affiliated Tribes, Fort Berthold Reservation.

**BE IT FURTHER RESOLVED,** The West Segment Development Corporation shall arrange and be responsible for necessary funding of the project. All legal fee's including the cost that may be incurred to defend the right to conduct such enterprise shall be an expense to and paid by the project.

**BE IT FINALLY RESOLVED,** That Resolution 97-214-DSB is hereby adopted on the condition that all documents relating to the specific project will be submitted to the Legal Department for review and comments.

**C E R T I F I C A T I O N**

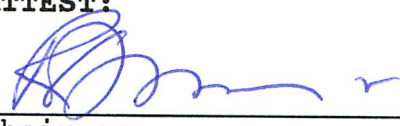
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is comprised of seven (7) members of whom 5 constitute a quorum, 7 were present at a regularly scheduled meeting thereof duly called, noticed, convened, and held on the 16th day of September 1997; That the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 member(s) not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 16<sup>th</sup> day of September 1997.

Daylon Spotted Bull  
Secretary  
Tribal Business Council

**ATTEST:**

  
\_\_\_\_\_  
Chairman  
Three Affiliated Tribes