

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 of the Tribes and of the enrolled members thereof; and

WHEREAS, In the Code of Laws Gaming Ordinance, Chapter 27, Section 2, subsection 2.1 & 2.4, authorizes the composition and selection of the Gaming Commission members; and

WHEREAS, Presently there is a vacant position on the Three Affiliated Tribes Gaming Commission; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby, in compliance with Chapter 27 of the Tribal Code of laws, appoints **Carol Good Bear** to the Gaming Commission to serve as a Tribal Gaming Commissioner.

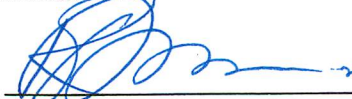
C E R T I F I C A T I O N

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, 7 were present at a REGULAR MEETING thereof duly called, noticed, convened, and held on the 13 day of January, 1998; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 Members, 0 Members opposed, 2 Members abstained, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 13th day of January, 1998.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Three Affiliated Tribes