

**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 Three Affiliated Tribes and of the enrolled members thereof; and

WHEREAS, Article III, Section 5 of the Constitution of the Three Affiliated Tribes embodies the authority to appoint officers and committees as the Tribal Business Council may deem necessary; and

WHEREAS, The Tribal Business Council is aware of the impending vacancy to the Gaming Enterprise Board for the Four Bears Casino and Lodge; and

WHEREAS, The Tribal Business Council acknowledges the recommendation of the Gaming Enterprise Board in which the membership is highly in favor of the reappointment of John Stone, Jr., as a member of the Board; and

WHEREAS, The Tribal Business Council is aware of the quality of work and stature in which John Stone, Jr., has served the Three Affiliated Tribes,

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to reappoint John Stone, Jr., to the Gaming Enterprise Board for the Four Bears Casino and Lodge;

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation extends its appreciation to John Stone, Jr., for his service to the Tribe as a second-term member of the Gaming Enterprise Board for the Four Bears Casino and Lodge.

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

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of seven (7) members, of whom five (5) constitute a quorum, 7 were present at the Special meeting thereof duly called, noticed, convened and held on the 28th day of May, 1998; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 2 members opposed, 1 members abstained, 0 members not voting, and that the said Resolution has not been rescinded or amended in any way.

Dated this 28th day of May, 1998.

Dayton Speth B. III
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council