

**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,** On October 7, 1992, the Tribe signed a Tribal-State Class III Gaming Compact, between itself and the State of North Dakota pursuant to the Indian Gaming Regulatory Act (IGRA), 25 U.S.C. Sections 2701 et seq., which was approved by the Department of the Interior on December 11, 1992; and
- WHEREAS,** Section XXV (25) of that Gaming Compact requires the Tribe to maintain an escrow account in an amount not less than \$7,500 to be used to pay the expenses of the State of North Dakota with regard to the regulatory activities that the Compact requires the State of North Dakota to perform; and
- WHEREAS,** The Tribe has operated the 4 Bears Casino and Lodge since July 15, 1993 in accordance with the Gaming Compact with the State of North Dakota and in compliance with IGRA, and since the opening of the 4 Bears Casino and Lodge the Tribe has maintained in good order the escrow account as required by Section 25 of the Gaming Compact, established at Lakeside State Bank in New Town, North Dakota; and
- WHEREAS,** In order to draw funds from the account, the State must get the signature of at least one Tribal official, in addition to a State official, or from two Tribal officials, pursuant to the attached bank authorizing Resolution which is currently in effect; and
- WHEREAS,** The State of North Dakota would like to add Kathy Roll as one of the named signatories on the account, along with Lisa Crowley, already a named signatory, who is Ms. Roll's assistant; and
- NOW, THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the signature and name Kathy Roll to be added to, the list of authorized signatories to the escrow account required by Section 25 of the Tribal-State Gaming Compact between the Three Affiliated Tribes and the State of North Dakota, now established at Lakeside State Bank, and
- NOW, THEREFORE BE IT RESOLVED,** that in all other respects, the signature card for the escrow account with the State of North Dakota under the Tribal-state gaming compact will remain the same.

CERTIFICATION

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 12th day of March, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 12th day of March, 1999.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council