

**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,** The National Indian Gaming Association (NIGA) now has more than 130 tribes as members and has, over the past seven years, become an organization which has provided, among other things, vital lobbying at the national level, valuable educational seminars and an invaluable network of Tribal gaming organizations that assist in the preservation and expansion of Indian gaming; and

**WHEREAS,** During the 106th Congress, as it has done in the past four Congresses, NIGA is providing crucial lobbying and technical support concerning proposals in Congress that would seriously impact the ability of the tribes to carry on profitable gaming activities, and is viewed by Congress as the primary source of information about Indian gaming; and

**WHEREAS,** To protect the gaming interests of the Three Affiliated Tribes, the Tribe needs to be able to participate in NIGA as an active voting member; and

**WHEREAS,** Councilman Mark N. Fox is presently the official representative from the Three Affiliated Tribes to the National Indian Gaming Association, but the position of alternate is vacant;

**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council hereby appoints Marcus Wells JR. to be alternate delegate from the Three Affiliated Tribes to the National Indian Gaming Association.

**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 16<sup>th</sup> day of April, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 16<sup>th</sup> day of April, 1999.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

Top H. Hall  
Chairman, Tribal Business Council