

**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 best interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5 (1) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedure of the Tribal Business Council, other Tribal Government entities, and Tribal officials; and

WHEREAS, As it has been the practice of recent Tribal Business Council, including the incumbent Council, to appoint individuals from their own respective membership to positions on Tribal Boards and Commission established and functioning within the Fort Berthold Reservation; and

NOW, THEREFORE, BE IT RESOLVED, That Marcus D. Wells, Jr., Four Bears Segment Representative of the Tribal Business Council hereby submits for approval the following 1½ year term appointment, from May 1999 to November 2000, Mr. James A. Bear, to represent the Four Bears Segment on the Gaming Commission. With all the authorities, duties and responsibilities normally assigned to such position.

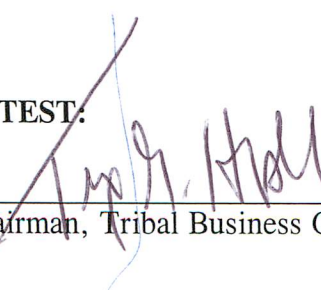
BE, IT FURTHER RESOLVED, That this Resolution hereby amends Resolution #98-004-JPH, hereby only amending such Gaming Commission Appointment.

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 Special Meeting thereof duly called, noticed, convened, and held on the 6th day of May, 1999; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 6 members, 0 members opposed, 1 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 6th day of May, 1999.

ATTEST:



Chairman, Tribal Business Council



Secretary, Tribal Business Council