

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

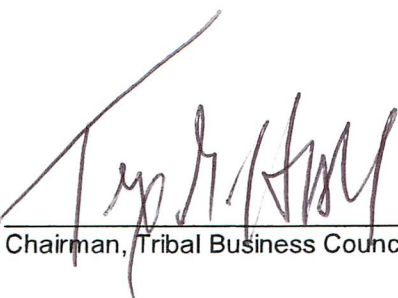
- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act, and;
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof, and;
- WHEREAS,** Article VI, Section (C), provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds, and;
- WHEREAS,** The Tribal Business Council has established the Three Affiliated Tribes Gaming Enterprise Board comprised of seven (7) members; and
- WHEREAS,** the White Shield/East Segment appointee, Eugene Voigt, has resigned from the Gaming Enterprise Board due to health problems; and
- WHEREAS,** The Tribal Business Council reserves authority to appoint alternates to the Gaming Enterprise Board;

**NOW, THEREFORE BE IT RESOLVED,** that the Three Affiliated Tribes Tribal Business Council hereby appoints Jill Gillette to the position of White Shield/East Segment Gaming Enterprise Board member to serve out Eugene Voigt's term; this appointment is effective November 22, 1999.

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 23<sup>rd</sup> day of November, 1999; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 7 members; 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 23<sup>rd</sup> day of November, 1999.

  
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Chairman, Tribal Business Council

  
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Secretary, Tribal Business Council