

**CITIZEN BAND POTAWATOMI
INDIANS OF OKLAHOMA**

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CHAIRMAN
JOHN "ROCKY" BARRETT

SECRETARY-TREASURER
BOB DAVIS

RESOLUTION

POTT# 93-1

CITIZEN BAND POTAWATOMI INDIAN TRIBE OF OKLAHOMA

A RESOLUTION APPROVING A CLASS III GAMING COMPACT WITH THE STATE OF OKLAHOMA AND AUTHORIZING BUSINESS COMMITTEE CHAIRMAN, JOHN A. BARRETT, JR., TO EXECUTE SAME ON BEHALF OF THE TRIBE.

WHEREAS, the Citizen Band Potawatomi Indian Tribe of Oklahoma is a federally recognized tribe of American Indians organized under authority of the Oklahoma Indian Welfare Act of 1936; and

WHEREAS, the Citizen Band Potawatomi Business Committee is duly authorized to act on behalf of the Tribe by authority of the Tribal Constitution and By-Laws; and

WHEREAS, the Business Committee has the responsibility to create policy, establish operational standards, and otherwise manage the daily affairs of tribal enterprises; and

WHEREAS, the Citizen Band Potawatomi currently operates Class II gaming in facilities located within tribal Indian country; and

WHEREAS, Congress, through the Indian Gaming Regulatory Act, has authorized states to negotiate Class III gaming compacts with Indian tribes; and

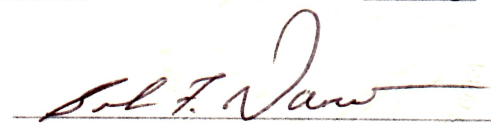
WHEREAS, the Citizen Band Potawatomi Business Committee has determined that said gaming compact, a copy of which is attached, is necessary and in the Tribe's best interest;

NOW, THEREFORE, BE IT RESOLVED by the Business Committee of the Citizen Band Potawatomi Indian Tribe of Oklahoma that the attached Tribal-State Class III gaming compact is approved and the Chairman is hereby authorized to sign same on behalf of the Tribe and to do all things necessary and proper to acknowledge and effect the Tribe's approval of same. Further, the Tribal Secretary is directed to authenticate the Chairman's signature and capacity to sign said compact.

CERTIFICATION

We, the undersigned members of the Business Committee of the Citizen Band Potawatomi Indian Tribe of Oklahoma, do hereby certify that the above is a true and exact copy of Resolution Pott# 93-1, as approved on the 6 day of July, 1992, with 5 voting for, 0 opposed, 0 abstaining, and 0 absent.


JOHN A. BARRETT, JR.
CHAIRMAN


BOB F. DAVIS
SECRETARY/TREASURER