

**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,** Pursuant to Resolution No. 97-51-DSB, as amended by Resolution 97-133, the Tribal Business Council established the powers and duties of a Board of Directors for the Tribe's gaming enterprise, known as the Three Affiliated Tribes Gaming Enterprise Board; and

**WHEREAS,** Pursuant to Resolution No. 97-84-DSB and subsequent resolutions, members were appointed to the Gaming Enterprise Board for terms of office of 1, 2 and 3 years, and as the terms of Board members expired, replacements were appointed by appropriate resolution to 3 year terms; and

**WHEREAS,** The Tribal Business Council has determined that at the present time, the existing Three Affiliated Tribes Gaming Enterprise Board is not serving the purposes for which it was established and is operating contrary to the wishes of the Tribal Business Council concerning various aspects of the operation and management of the 4 Bears Casino and Lodge, owned and operated by the Three Affiliated Tribes; and

**WHEREAS,** The Tribal Business Council has determined that it would be in the best interests of the Three Affiliated Tribes and its members for the Three Affiliated Tribes Gaming Enterprise Board to be abolished, and for the Council to determine a new management structure for the overall management of the 4 Bears Casino and Lodge; and

**NOW, THEREFORE, BE IT RESOLVED,** that this resolution shall act to rescind in its entirety Resolutions 96-213-DSB, 97-16-DH, 97-51-DSB and 97-133-DSB, and shall replace and rescind any part of any other resolution which either appoints members to the Three Affiliated Tribes Gaming Enterprise Board or which amended or added to in any way Resolutions 97-51-DSB and 97-133-DSB relating to the Gaming Enterprise Board; and

**THEREFORE BE IT FURTHER RESOLVED,** That the Council hereby directs that at a minimum, checks issued by the 4 Bears Casino and Lodge shall contain not less than two signatures, including the signatures of two of the following: Spencer Wilkinson, Jr., Bernie A. Fox, Marilyn Benson or Scott Eagle; and

**THEREFORE BE IT FURTHER RESOLVED,** That until such time as an alternative mechanism or entity for overall management of the 4 Bears Casino and Lodge is created, the Council will assume the role of overall management of the 4 Bears Casino and Lodge, with the understanding that existing policies of the Board of Directors of the Three Affiliated Tribes

Gaming Enterprise shall stay in effect until further action of the Council and with the further understanding that any amounts owing to present members of the Board of Directors under existing policies of the Board and under the existing resolutions establishing the Board of Directors and appointing its members, and any amounts owing to individuals or entities with existing and valid contracts directly with the Board of Directors, provided that all work required under the contract has been completed or that substantial performance has been rendered, shall be paid.

### 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, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 18<sup>th</sup> day of January, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 18<sup>th</sup> day of January, 2000.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council