

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

AMENDED RESOLUTION No. 00-55-DSB

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, including management of the economic affairs of the Tribe; and

WHEREAS, The Tribal Business Council (The "Council") has determined that it would be in the best interests of the Tribe and its enrolled members to expand the 4 Bears Casino and Lodge facilities, which will include, among other things, a multi-purpose building, approximately 60 additional rooms for the hotel, a swimming pool, an amphitheater, a marina, a fine dining restaurant and other general improvements to the layout of the casino and related facilities, with the total cost of the improvements on which the architect's services are needed being capped at approximately \$7,250,000, which improvements will generate significant additional revenue for the Tribe and its members over the next 20 years; and

WHEREAS, The Tribal Business Council has, after requesting, receiving, and reviewing various proposals, has selected as architects the firm of Korsunsky, Krank and Erickson (KK&E) of Minneapolis, Minnesota as the architectural firm, with the understanding that they will work, at a minimum, with Denbigh Degan, a Tribal member in the design of the public purpose facilities and the expanded gaming facility; and

WHEREAS, The architectural firm, KK&E, has considerable experience in designing Tribal casinos and expansion of Tribal casinos in Minnesota and Wisconsin; and

WHEREAS, The total fee of the architects will be paid for from a loan obtained through Miller & Schroeder Investments Corp., pursuant to Tribal Resolution No. 99-222-DSB; and

WHEREAS, The architectural firm has requested a limited waiver of sovereign immunity, contained in the attached Architect's contract, to allow the mutual terms of the architectural agreement to be enforced, such that disputes will be resolved through the commercial arbitration process of the American Arbitration Association, applying Tribal law, with the decision of the arbitration process being enforced first in Tribal court, a process similar to that which is contained with the loan agreement with Miller & Schroeder referred to herein; and

WHEREAS, The Tribal Business Council has determined that the limited waiver of sovereign immunity clause is in the best interests of the Three Affiliated Tribes and its members;

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Architect's Agreement between the Three Affiliated Tribes and the firm of Korsunsky, Krank and Erickson (KK&E) of Minneapolis, Minnesota, for the purpose of designing the various components of the proposed expansion to 4 Bears Casino and Lodge is hereby approved in substantially the form attached hereto; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that the limited waiver of sovereign immunity contained in Section 12.9 of the Agreement between KK&E and the Three Affiliated Tribes is hereby approved and deemed to be in the best interests of the Three Affiliated Tribes and its members; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Chairman of the Tribe and of the Council, Tex G. Hall or the Treasurer thereof, Marcus Wells, Jr., be and hereby are, authorized and directed to execute and deliver the Architect's Agreement with KK&E substantially in the form as attached hereto, and to further present a copy of such Agreement to Miller & Schroeder for the purpose of drawing down funds to begin the expansion and remodeling of the 4 Bears Casino and Lodge.

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 7th day of March, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 2 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 7th day of March, 2000.

Daylon Spotted Bear
Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

Tex G. Hall
Tex G. Hall
Chairman, Tribal Business Council