

**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, The Three Affiliated Tribes owns and operates 4 Bears Casino and Lodge pursuant to a Compact between the Three Affiliated Tribes and the State of North Dakota approved by the Secretary of the Interior, and pursuant to Tribal law and the Indian Gaming Regulatory Act (25 U.S.C. Sections 2701 et seq.); and

WHEREAS, In the course of operation of the 4 Bears Casino and Lodge, various events are held to promote customer attendance and provide entertainment to customers of the 4 Bears Casino and Lodge, and various advertising and promotion is conducted to promote customer awareness of 4 Bears Casino and Lodge;

WHEREAS, Virgil Hill, a famed and accomplished boxer originally from North Dakota who has held the Light Heavyweight Championship and who is now contending again for the WBA Cruiserweight Championship in a fight scheduled to be fought in August, 2000, in Cannes, France, has offered a promotional package to the 4 Bears Casino and Lodge in exchange for a promotional fee of \$35,000 as per the attached Agreement; and

WHEREAS, In the view of the management of 4 Bears Casino and Lodge, the promotional package offered by Virgil Hill is well worth the fee requested;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby concurs with and declares its support for the attached promotional agreement between the 4 Bears Casino and Lodge and Quicksilver Hill, LLC and Virgil Hill in substantially the form as attached hereto, with the understanding that funds for the Agreement will come from revenues of the 4 Bears Casino and Lodge; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Chairman or the Vice-Chairman of the Three Affiliated Tribes to execute and deliver the attached Agreement to Virgil Hill of Quicksilver Hill, LLC.

**Advertising and Promotion Agreement between
Quicksilver Hill, LLC and
Three Affiliated Tribes, d/b/a 4 Bears Casino and Lodge**

This Agreement, entered into as of June 12, 2000, is between Virgil Hill, through Quicksilver Hill, L.L.C., and 4 Bears Casino and Lodge, for the purposes of sponsorship of Virgil Hill in his upcoming fight against Fabrice Tiozzo in August, 2000, in Cannes, France for the WBA Cruiserweight Title and for the promotion of the 4 Bears Casino and Lodge in the course of Virgil Hill's preparation and participation in the fight and other matters.

On or before June 16, 2000, 4 Bears Casino and Lodge agrees to provide to Virgil Hill, made payable to Quicksilver Hill, LLC, a promotional fee of \$35,000. In exchange, Quicksilver Hill, LLC and Virgil Hill promise the following to 4 Bears Casino and Lodge:

- 1) Virgil Hill will conduct one week of training at 4 Bears Casino and Lodge sometime between the above date and the date of the fight in Cannes, France in August, 2000;
- 2) Virgil Hill will appear at the groundbreaking for the 4 Bears Casino and Lodge Expansion project, which appearance is acknowledged by the parties to have occurred;
- 3) Virgil Hill will make the announcement of the upcoming fight with Fabrice Tiozzo at a press conference at 4 Bears Casino and Lodge;
- 4) Virgil Hill will have an after-fight party at the 4 Bears Casino and Lodge after the Title fight, which will be announced on television after the fight;
- 5) Virgil Hill will provide the WBA championship belt for display at 4 Bears Casino and Lodge for one year after the fight;
- 6) Virgil Hill will provide his fight shorts from the Championship fight for display at 4 Bears Casino and Lodge;
- 7) Virgil Hill will put the 4 Bears logo on his fight shorts, the official fight T-shirts, and on the title towels, in a size, shape and configuration acceptable to 4 Bears Casino and Lodge and Virgil Hill;
- 8) The 4 Bears Logo and other identifying information, including a link to the 4 Bears website, will be placed on Virgil Hill's website (www.virgilhill.iwarp.com), in a form acceptable to 4 Bears Casino and Lodge and Virgil Hill;
- 9) The 4 Bears Casino and Lodge banner will appear at all appearances by Virgil Hill;
- 10) Two persons from the Three Affiliated Tribes, one representing the 4 Bears Casino and Lodge, and one representing the Three Affiliated Tribes, may walk into the ring with Virgil Hill at the fight in Cannes, France, with hotel, fight tickets and plane flights for the two individuals to be provided by Virgil Hill;

11) These same two people may be in the dressing room before the fight, and may carry the belt off after the fight;

12) Virgil Hill will identify 4 Bears Casino and Lodge as the official sponsor of his tour;

13) Virgil Hill will make every reasonable effort to provide the feed of the world-wide television broadcast of the fight in Cannes, France to 4 Bears Casino and Lodge, with all downlink costs associated with the feed to be borne by 4 Bears Casino and Lodge, such that the television feed will not be provided to 4 Bears Casino and Lodge any later than it is provided to the rest of the United States; and

14) After the championship fight in France, Virgil Hill will make every reasonable effort to have 4 Bears Casino and Lodge as a venue for at least one future fight in which he participates, and further, for any fight in which he participates following the championship fight in France, Virgil Hill will offer to 4 Bears Casino and Lodge a right of first refusal to match or improve upon any offer for a fight venue made by another site for placement of a fight in that other site's venue until such time as at least one fight in which Virgil Hill participates will have been held at 4 Bears Casino and Lodge.

It is further understood by the parties that where the name Virgil Hill is used in this Agreement, as appropriate, Quicksilver Hill, LLC may fulfill the obligation agreed to herein.

It is further understood that any obligation made by Virgil Hill and Quicksilver, LLC under this Agreement will cease and be of no effect in the event that Virgil Hill shall permanently retire from active participation as a boxer in sanctioned events.

This Agreement is understood to be made within the Fort Berthold Reservation of the Three Affiliated Tribes and shall be governed by the laws of the Three Affiliated Tribes.

Dated this _____ day of June, 2000.

Quicksilver Hill, LLC
By: Virgil Hill

4 Bears Casino and Lodge
By: Bernie Fox, Co-General Manager

Three Affiliated Tribes
By: Chairman Tex G. Hall

4 Bears Casino and Lodge
By: Spencer Wilkinson, Co-General Manager

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, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 12th day of June, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 12th day of June, 2000.

Daylon Spotted Bear
Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Tex G. Hall
Chairman, Tribal Business Council