

**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 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for the public purposes of the Tribes; and

WHEREAS, Via Resolution #00-16-MWJR, dated the 14th day of December, 2000, the Tribal Business Council, among other actions, authorized the deposit of \$1,000,000 of General Tribal Funds in BNC National Bank, in Bismarck, ND (BNC), to secure a Certificate of Deposit (CD) which would serve as collateral for loans authorized to be made to the Four Bears Casino and Lodge (Casino), the proceeds of which loans would be used expressly for the purchase of a back-up power generator and for the continued expansion and renovation of the Casino; and

WHEREAS, The Casino has, in fact, drawn down on what is effectively a \$1,000,000 line of credit, as referenced above, with BNC and there is currently a balance of approximately \$640,000; and

WHEREAS, In conjunction with the expansion of the Casino and due to the current housing shortage in New Town, the Casino is currently pursuing an additional project involving the construction of a twenty (20)-unit apartment complex in New Town, so as to make available additional housing for prospective employees who will be retained in new positions associated with the expansion of the Casino facilities and who will relocate in the New Town area; and

WHEREAS, It is the intent of the Casino to draw down on the BNC line of credit an estimated amount of \$400,000, so as to enable the Casino to commence the construction of the apartment complex at the earliest practicable time to ensure that this additional housing becomes available contemporaneously with the retention of new Casino employees; and

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WHEREAS, The Tribal Business Council is supportive of this proposed apartment construction project and the concomitant draw down intended by the Casino, and additionally understands that it, therefore, becomes necessary to add this specific use of proceeds from the \$1,000,000 BNC line of credit to those uses previously identified and authorized in Tribal Business Council Resolution #00-16-MWJR;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby supplements Resolution #00-16-MWJR with the express authorization that the proceeds of the \$1,000,000 line of credit established for the benefit of the Four Bears Casino and Lodge may be drawn on by the Casino for use in the prospective construction of the twenty (20)-unit apartment complex which is intended to accommodate new employees retained by the Casino in conjunction with the expansion of the Casino facilities.

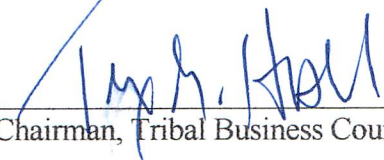
CERTIFICATION

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 Regular Meeting thereof duly called, noticed, convened, and held on the 17th day of May, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 17th day of May, 2001.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council