

**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 general 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, On October 7, 1992, the Tribe signed a Tribal-State Class III Gaming Compact, between itself and the State of North Dakota pursuant to the Indian Gaming Regulatory Act (IGRA), 23 U.S.C. Sections 2701 et seq., which was approved by the Department of the Interior on December 11, 1992; and

WHEREAS, On October 14, 1992, the Tribal Business Council enacted a Class III Gaming Ordinance, last amended in March 8, 1995, which has been approved by the National Indian Gaming Commission; and

WHEREAS, Pursuant to Resolution No. 00-13-DSB adopted on January 18, 2000, the Tribal Business Council assumed the role of overall management of the 4 Bears Casino & Lodge; and

WHEREAS, The Tribal Business Council determined that the Executive Committee of the Tribal Business Council would assume the role of the Tribal Enterprise Board; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council gives authority for the management of 4 Bears Casino & Lodge to process payroll and accounts payable checks for normal operations of the casino; and

THEREFORE BE IT FURTHER RESOLVED, that the Council has determined that, because of personnel changes leaving only three people authorized to sign checks for the 4 Bears Casino & Lodge, that this could negatively affect the timeliness in which checks are issued; and

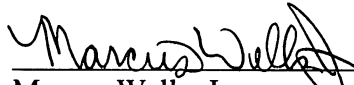
THEREFORE BE IT FURTHER RESOLVED, that it would be in the best interests of 4 Bears Casino & Lodge to add a fourth signatory; and

THEREFORE, BE IT FURTHER RESOLVED, that the Council hereby directs that, at a minimum, checks issued by the 4 Bears Casino & Lodge shall contain not less than two signatures, including the signatures of two of the following: Bernie A. Fox, Spencer Wilkinson, Jr., Felicia Jarski or Cerese Baker.

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 members constitute a quorum, ⁵were present at a meeting thereof duly called, noticed, convened, and held on the 13th day March, 2002, 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 the said Resolution has not been recinded or amended in any way.

Dated this 13th day of March, 2002.



Marcus Wells, Jr.
Secretary, Tribal Business Council

ATTEST:



Tex G. Hall
Chairman, Tribal Business Council