

**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,** The National Indian Gaming Commission enacted Minimum Internal Control Standards that the 4 Bears Casino & Lodge is responsible to abide by, and
- WHEREAS,** 542.13(j) of the National Indian Gaming Commission's Minimum Internal Control Standards reads, "Any program for exchanges of coupons for chips and/or tokens or other coupon program shall be approved by the Tribe prior to implementation; if approved, the Tribe shall establish and comply with procedures that account for and control such programs."
- 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,** the Tribal Business Council give authority to the 4 Bears Casino & Lodge Co-General Managers to act on their behalf in managing 4 Bears Casino & Lodge, and

THEREFORE, BE IT FURTHER RESOLVED, that the Council hereby gives authority to the 4 Bears Casino & Lodge Co-General Managers to act on their behalf in approving all coupon programs to be implemented.

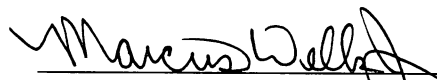
THEREFORE, BE IT FURTHER RESOLVED, that the 4 Bears Casino & Lodge Co-General Managers will be responsible for assuring on behalf of the Tribe that all coupon programs approved and established comply with procedures that account for and control such programs; and

THEREFORE, BE IT FURTHER RESOLVED, that the 4 Bears Casino & Lodge Co-General Managers will be responsible for assuring on behalf of the Tribe that the requirements of the National Indian Gaming Commission's Minimum Control Standards 542.13(j) are being adhered to.

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, ³were present at a meeting thereof duly called, noticed, convened, and held on the 13th day of March, 2002, that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 1 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