



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

A Resolution entitled, "Selection of Engineer for the South Segment Casino Project."

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, the Tribal Business Council has approved the development and construction of a casino at Beaver Bay pursuant to Resolution No. 04-131-RP and Resolution No. 04-129-RP; and

WHEREAS, the U.S. Corps of Engineers has requested detailed plans concerning the proposed casino be provided to it with respect to its review of the project; and

WHEREAS, the information the U.S. Corps of Engineers has requested must be provided by an engineer; and

WHEREAS, the Three Affiliated Tribes has solicited proposals for engineering services from the engineering firms of AmeriTech Engineering Corporation, Kadrmas, Lee and Jackson, Bartlett and West Engineers and Interstate Engineering, Inc.; and

WHEREAS, the Tribal Business Council has reviewed the engineering proposals with the appropriate staff and desires to select an engineer to conduct the civil work for the project.

NOW, THEREFOR, IT BE RESOLVED that the Tribal Business Council hereby selects the engineering firm of Bartlett & West Engineers to do the civil work for the proposed casino at Beaver Bay. The Chairman shall negotiate an engineering contract for the engineering firm to do a detailed topography site, site preparation, site planning, permitting, storm water management, etc. and help assist in the selection of an architect. The contract for the engineer shall pay the firm an hourly rate with a cap of \$75,000 with all payments to be count against any construction cost percentage contract that the Tribe may execute with the engineering firm in the future, if any.


BE IT FINALLY RESOLVED that the Chairman or Treasure is hereby authorized to execute such an agreement upon review and approval by the Tribe's legal department.

CERTIFICATION

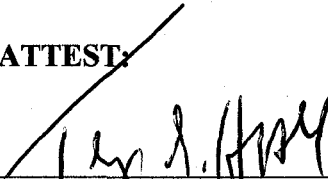
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the February 15, 2005; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [] Not voting.

Dated this 15 day of February, 2005.



Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes

ATTEST:


Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes