



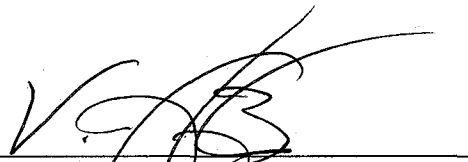
Whitney Bell	Four Bears Gaming Commission
Corey Spotted Bear	Fort Berthold Community College Board
Charles Fredericks	T.E.R.O. Commission of T.A.T.
Lester Crows Heart	Fort Berthold Development Corporation Board

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a TBC Meeting thereof duly called, noticed, convened and held on the 20 day of December, 2006, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 Members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

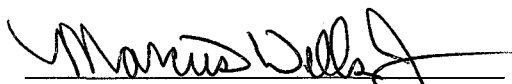
Chairman [] Voting. [] Not Voting.

Dated this 20th day of Dec, 2006.



Executive Secretary, V. Judy Brugh
Tribal Business Council

ATTEST:



Marcus Wells Jr.
Tribal Business Council