



**RESOLUTION
OF GAMING COMMISSION
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution Entitled: “Resolution Confirming Licensure Exemption in connection with Loan to the Tribe from the Shakopee Mdewakanton Sioux Community.”

WHEREAS, The Tribal Business Council has duly approved a loan to the Tribe in the amount of \$30,000,000 (the “Loan”), to be made by the Shakopee Mdewakanton Sioux Community, as lender (the “Lender”), and

WHEREAS, The Gaming Commission has determined to confirm and grant an exemption to the Lender from such licensure requirements, if any, as may otherwise be applicable under the Tribe’s Gaming Regulations to persons or entities providing financing to a Gaming Enterprise, or otherwise;

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. Approval and Ratification of Licensure Exemption. The Gaming Commission hereby determines that the Lender (as defined above), in connection with any action or actions taken or to be taken in connection with the Loan, is exempt from any and all gaming licensure requirements of the Tribe, whether set forth in the Tribe’s Gaming Compact with the State of North Dakota, Gaming Ordinance, or Gaming Regulations.
2. Miscellaneous Matters. This Resolution shall become effective immediately as of the date and time of its passage and approval by the Gaming Commission.



CERTIFICATION

I, the undersigned, as Secretary of the Gaming Commission of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Gaming Commission is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Special meeting thereof duly called, noticed, convened, and held on the 26th day of February 2010; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 26th day of February 2010

V. Judy Brugh
For Secretary, V. Judy Brugh
Gaming Commission,
Three Affiliated Tribes

ATTEST:

Marcus D. Leyings
For Chairman, Marcus D. Leyings
Gaming Commission.
Three Affiliated Tribes