



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

A Resolution entitled: “Request for Financial Proposal for Hotel Expansion and Gaming Related Services from Silver State Capital Advisors”

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 pursuant to said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribe generally 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, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Three Affiliated Tribes and the 4 Bears Casino and Lodge are interested in investment opportunities for certain gaming related projects including the expansion of the existing hotel and other gaming related projects

NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes hereby requests a a formal financing proposal(s) from Silver State Capital Investors for potential investment opportunities for gaming related projects including the expansion of the existing hotel and other projects; and

BE IT FINALLY REASOLVED, This request of the Three Affiliated Tribes and the 4 Bears Casino and Lodge shall be non-binding upon the Tribe and the Casino and no legal liability shall be incurred by the Tribe or Casino by approval of this request.




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, 5 were present at a Special Meeting thereof duly called, noticed, convened and held on the 25th day of March, 2010, 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

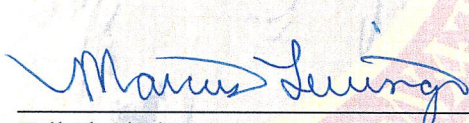
Chairman [] Voting. [] Not Voting.

Dated this 25th day of March, 2010.

ATTEST:



Tribal Secretary V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes



Tribal Chairman, Marcus D. Levings
Tribal Business Council
Three Affiliated Tribes