



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

A Resolution entitled, "Approval of 4 Bears Casino & Lodge Hotel Expansion Project Team and Roles & Responsibilities"

- 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 Tribal Business Council has previously approved a Design / Build Contract with Alliance Building Group of Las Vegas, NV to design and construct a 120 room hotel expansion for the 4 Bears Casino & Lodge (Resolution No. 11-083-VJB, August 11, 2011); and
- WHEREAS,** the Tribal Business Council has appropriated monies in its current FY2012 Budget to self finance the project and therefore the prior project team requires updating; and
- WHEREAS,** In order to clarify to all parties its roles & responsibilities in the project, the Tribal Council finds it necessary to approve pursuant to this Resolution the project team members.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby approves the following team members and their individual roles & responsibilities with regard to the 4 Bears Hotel & Casino Hotel Expansion Project:

OWNER & CLIENT

4 Bears Casino – Client and Owner’s Representative.

Patrick Packineau – General Manager
Scott Wilson – Chief Operating Officer & Project Manager
Spencer Wilkinson Jr. – Chief Administrative Officer & Project Budget Oversight



Resolution No. 12- 001 -VJB

Represents the Owner – Three Affiliated Tribes. Duties and Responsibilities include: coordination and team leader for client; budget and design oversight; communication with Tribal Business Council and Casino Management. Mr. Scott Wilson shall assume lead role as Project Manager on behalf of the Casino and the Owner Tribe.

DESIGNER AND GENERAL CONTRACTOR

Alliance Building Group (ABG), Las Vegas, NV

Jeff Manning – CEO

ABG shall be responsible to deliver all aspects of a total design and construction project, turn-key. ABG shall work directly with Casino during all phases of the project. Mr. Scott Wilson – Project Manager shall be ABG's primary contact and Mr. Jeff Manning shall be the Designer and General Contractor's primary and sole contact with the Casino.

Dark Horse Services, Mandaree, ND

Lloyd Vigen - CEO

ABG has chosen to work on certain construction related items with Dark Horse Services. Dark Horse will follow ABG's lead and instructions. Dark Horse shall comply with the terms of an independent agreement between Dark Horse and ABG. These include, but are not limited to, on-site consulting regarding existing conditions, existing utilities coordination, project buy-out assistance, and other items that ABG's management team may deem necessary

Gunderson Group, Fargo, ND:

M.J. Gunderson - CEO

ABG and Gunderson Group have chosen to work together on both design and construction items. ABG and Gunderson has an established MOU and Letter of Intent outlining those items and costs. This includes, but is not limited to – Interior Design Color Sheets (ID)/Consulting on main hotel design elements; Restaurant Design; Restaurant Construction; FFE & OSE selection and procurement for all projects in the contract; and demolition of the existing motor lodge (if that option is taken). Gunderson Group shall report to ABG and work collaboratively on all aspects assigned to Gunderson Group and shall provide schedule input on FFE procurement; restaurant items, etc. They will be present at design meetings.




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 **Regular** Meeting thereof duly called, noticed, convened and held on the 12th day of **January**, 2012, 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.

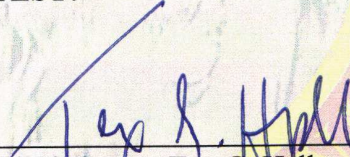
Chairman [] Voting. [] Not Voting

Dated this 12th day of **January**, 2012

ATTEST:



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



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