



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

A Resolution entitled, "Approval of Three Affiliated Tribes Riverboat Casino Project Manager"

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 Gaming Compact between the Three Affiliated Tribes and the State of North Dakota will be renewed in the upcoming North Dakota Legislative Session; and

WHEREAS, the new Gaming Compact will include the right of the Three Affiliated Tribes to conduct Class III gaming on the Missouri River within the exterior boundaries of the Fort Berthold Reservation; and

WHEREAS, In anticipation of the new Gaming Compact, the Tribal Business Council finds it necessary to appoint a project manager to begin the necessary steps to bring an acceptable riverboat gaming project for Tribal Business Council consideration and approval.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby approves and appoints Wesley Scott Wilson, 4 Bears Casino & Lodge Chief Operating Officer as the project manager for the Three Affiliated Tribes Riverboat Gaming Project; and

BE IF FURTHER RESOLVED, Mr. Wilson shall provide regular updates to the Tribal Chairman, the Tribal Business Council and the 4 Bears Casino General Manager to ensure all aspects of the project comply with the existing agreements of the Tribe and Casino; and

BE IF FINALLY RESOLVED, any Riverboat Gaming Project shall require final approval by the Tribal Business Council.




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 9th day of August, 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.

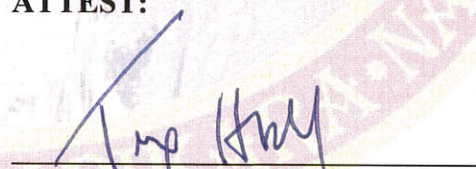
Chairman [] Voting. [] Not Voting.

Dated this 9th day of August, 2012.

ATTEST:



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



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