



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

A Resolution entitled: “Approval and Authorization of 4 Bears Casino and Lodge Management Signatory Authority”

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, On October 7, 1992, the Tribes signed a Tribal-State Class III Gaming Compact, between itself and the State of North Dakota pursuant to the Indian Gaming Regulatory Act (IGRA), 23 U.S.C. 2701 et seq., which was approved but the Department of the Interior on December 11, 1992; and

WHEREAS, On October 14, 1992, the Tribal Business Council enacted a Class III Gaming Ordinance, last amended in March 8, 1995, which has been approved by the National Indian Gaming Commission; and

WHEREAS, Pursuant to Resolution NO. 00-13-DSB adopted on January 18, 2000, the Tribal Business Council assumed the role of overall management of the 4 Bears Casino and Lodge; and

WHEREAS, The Tribal Business Council determined that the Executive Committee of the Tribal Business Council would assume the role of the Tribal Enterprise Board; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the following five (5) individuals of the Management of the 4 Bears Casino and Lodge to have signatory authority to sign checks on behalf of the 4 Bears Casino and Lodge:

Patrick Packineau.

Wesley Scott Wilson

Spencer Wilkinson Jr.

Cerese Baker

Mylo Spotted Horse



BE IT FURTHER RESOLVED, That this Resolution shall supersede Resolution No. 09-117-VJB and all other prior resolutions regarding signatory authority for the 4 Bears Casino and Lodge.


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 9 day of **May**, 2013, 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.

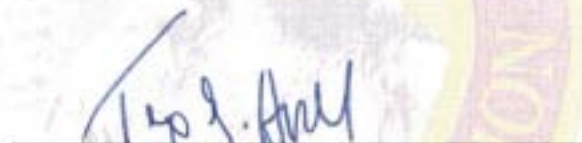
Chairman [] Voting. [] Not Voting.

Dated this 9 day of May, 2013.

ATTEST:



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



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