



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

A Resolution Entitled, “*Approval and Authorization of Sports Book Consulting and Services Agreement Between the 4 Bears Casino & Lodge and Bookmakers Company US, LLC, dba USBookmaking, a Nevada limited liability company.*”

- WHEREAS,** The Mandan Hidatsa and Arikara Nation (MHA Nation), also known as the Three Affiliated Tribes, having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws (the Constitution) under said Act, and
- WHEREAS,** Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the MHA Nation; and
- WHEREAS,** The Constitution 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 MHA Nation and of the enrolled members thereof; and
- WHEREAS,** Pursuant to Article VI, Section 5(1) of the Constitution, the Tribal Business Council has the power to adopt Resolutions regulating the procedures of the Tribal Business Council, its agencies and officials; and
- WHEREAS,** The “*Amended Gaming Compact Between the Three Affiliated Tribes and the State of North Dakota*” dated January 3, 2013 (the Compact), permits Sports Book, Sports pools and Pari-mutuel and Simulcast betting; and
- WHEREAS,** The September 2019 North Dakota Taxation Committee’s Memorandum has concluded that North Dakota Tribes have the authority to operate sports betting; and
- WHEREAS,** The Tribe has previously approved **Virtual Media Group LLC**, as the 4 Bears Casino & Lodge’s Sports Betting & Virtual Sports Betting consultant; and
- WHEREAS,** After extensive analysis, discussion and negotiations, Virtual Media Group LLC has facilitated the selection and has negotiated terms with **Bookmakers Company US, LLC, dba USBookmaking** to provide sports betting software, and ongoing consulting services to the 4 Bears Casino & Lodge’s sports betting operation.



NOW THEREFORE BE IT RESOLVED, Subject to legal review by the MHA Nation's legal counsel, The Tribal Business Council's hereby gives its approval and authorization to the 4 BEARS CASINO & LODGE to execute the attached "Sports Book Consulting and Services Agreement" ("Agreement") with **Bookmakers Company US, LLC, dba USBookmaking ("USBookmaking")**.

BE IT FURTHER RESOLVED, The Tribal Business Council hereby provides its formal approval and authorization to the 4 BEARS CASINO & LODGE to conduct retail and mobile sports betting and virtual sports throughout the jurisdiction and territory of the MHA Nation, subject to applicable federal law and the Compact.

BE IT FINALLY RESOLVED, The Chairman is hereby authorized to take such further actions as are deemed necessary or desirable to carry out the terms and intent of this Resolution.

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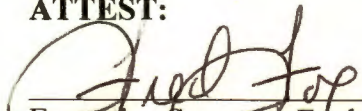
CERTIFICATION

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 8th day of April, 2021, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

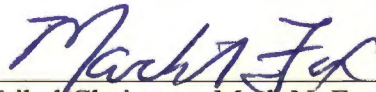
Chairman [X] Voting. [] Not Voting.

Dated this 8th day of April, 2021.

ATTEST:



Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes



Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes