

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act; and

WHEREAS, The completion of the Tribe's large tourism complex located in Four Bears Park will be this fall; and

WHEREAS, Legalized gambling would complement this complex; and

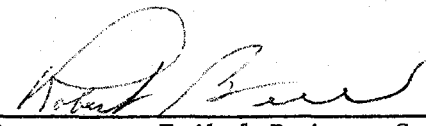
WHEREAS, Legalized gambling would supplement the much needed revenue to assure the financial success of this complex.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes authorize gambling at the Four Bears tourism complex located in the Four Bears Park.

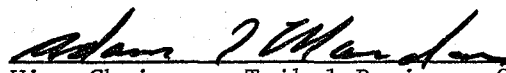
C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 10 members of whom 7 constituting a quorum were present at a special meeting, thereof duly called, noticed, convened and held on the 26 day of February, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.

Dated this 26 day of February, 1971.

  
\_\_\_\_\_  
Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

  
\_\_\_\_\_  
Vice Chairman, Tribal Business Council  
Three Affiliated Tribes

