

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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, The White Shield Athletic Club, a non-profit organizational unit, within the White Shield Community of the Fort Berthold Reservation, is seeking financial assistance to enable community members to pursue their athletic accomplishments and goals; and

WHEREAS, The Roseglen Bar, owned and operated by Gordon R. Naham, which said liquor establishment is located within the exterior boundaries of the Fort Berthold Indian Reservation; and

WHEREAS, Gordon R. Naham, owner of the Roseglen Bar, has within his establishment games of chance including pull tabs and tip jars; and

WHEREAS, Gordon R. Naham hereby agrees to turn over ninety (90%) percent of the adjusted gross proceeds to the White Shield Athletic Club; and

WHEREAS, The Legal Department of the Three Affiliated Tribes conferred within the North Dakota Attorney General's Office, Gaming Division, Bismarck, North Dakota regarding the proposed agreement between Gordon R. Naham, owner of the Roseglen Bar, and the White Shield Athletic Club; and

WHEREAS, The North Dakota Attorney General's office stated that said agreement was proper and permissible provided the Tribal Business Council ratified said agreement in the form of a resolution; and

WHEREAS, The owner of the Roseglen Bar, Gordon R. Naham, shall leave open for inspection during reasonable hours the examination of the books and records relating to any transaction connected with holding, operating, or conducting any game of chance; namely, pull tabs and tip jars; and

WHEREAS, The Comptroller of the Three Affiliated Tribes shall conduct a quarterly review to inspect the books and records of Gordon R. Naham to ensure that ninety (90%) percent of the adjusted gross sales from the pull tabs and tip jars are forwarded to the White Shield Athletic Club; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes recognizes Resolution No. 85-260-C wherein gambling activities within the exterior boundaries of the Fort Berthold Reservation are regulated through chapter 24 entitled, "Gambling"; and

WHEREAS, The Tribal Business Council recognizes that the Tribal Gambling Commission, pursuant to Section 2 of the Gambling Code, has not yet been established; and

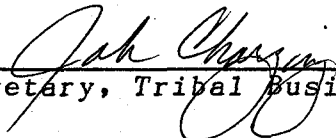
NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribal Business Council hereby authorizes the owner of the Roseglen Bar, Gordon R. Naham, to turn over ninety (90%) percent of the adjusted gross proceeds from his sales of the games of chance namely, tip jars and pull tabs to the White Shield Athletic Club; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that when the Tribal Gambling Commission is established, said Tribal Gambling Commission will be authorized to oversee the agreement between Gordon R. Naham and the White Shield Athletic Club pursuant to the authorization of Chapter 24-Gambling, adopted via Resolution No. 85-260-C.

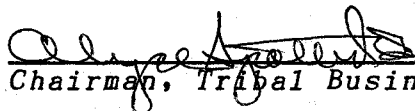
C E R T I F I C A T I O N

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 11 members of whom 7 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14 day of NOVEMBER, 1986; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 14 day of November, 1986.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council