

**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,** Article VI, Section 5 (a) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to manage all economic affairs and enterprises of the Tribes; and
- WHEREAS,** The Tribal Business Council has recently been approached by a number of entities with proposals for the establishment of Tribally owned and managed Class III gaming facilities within the Fort Berthold Reservation; and
- WHEREAS,** A number of critical issues have arisen under the Management Agreement between the Three Affiliated Tribes and the company operating the Four Bears Casino & Lodge which have required, and will continue to require, substantial time and effort to resolve; and
- WHEREAS,** It is the considered judgment of the Tribal Business Council that it would be prudent, advisable, and in the best interests of the Tribes to attempt to resolve the pending issues involving the Four Bears Management Company, prior to pursuing the establishment of additional Class III gaming facilities on the Reservation;
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby places a moratorium on further consideration of any proposals for the establishment of additional Class III gaming facilities within the Fort Berthold Reservation for a period of nine(9) months from the date of this Resolution or until such time as the issues pending under the Four Bears Casino & Lodge Management Agreement have been resolved to the satisfaction of the Tribal Business Council, should such resolution be achieved prior to the expiration of said nine(9)-month period.


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 7 members of whom 5 constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 14th day of June, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 1 members opposed, 1 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 14th day of June, 1995.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council