

**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, Presently, the Three Affiliated Tribes are engaged in negotiations with Bruce H. Lien Co. regarding the future operation of the Four Bears Casino and Lodge, owned by the Tribe and presently managed by Bruce H. Lien Co; and

WHEREAS, A part of that discussion relates to a dispute regarding the amount owed on so-called Category I expenses, which are those amounts invested by Bruce H. Lien Co. in the establishment and capital improvement of the Four Bears Casino and Lodge and related businesses; and

WHEREAS, In 1994-1995 some work was done on an audit of the Category I expenses by Joseph Eve and Company, but the audit that was completed was a not a comprehensive audit of the entire Category I expenses as claimed by Bruce H. Lien Co. to be owing to it by the Tribe; and

WHEREAS, A comprehensive audit of Category I expenses is still needed to allow the Tribe to have a complete understanding of the claims of Bruce H. Lien Co. that the Tribe owes it approximately \$10.8 million for Category I investment expenses;

NOW THEREFORE BE IT RESOLVED that the Tribal Chairman and the Tribal Treasurer be authorized to negotiate a contract with Russell E. Andrews of Schechter, Dokken and Kanter in Minneapolis, Minnesota for a comprehensive audit of all Category I expenses for the construction and major capital improvements to the Four Bears Casino and Lodge and related facilities.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 18th day of June, 1996; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members,

Resolution # 96 -129-DSB

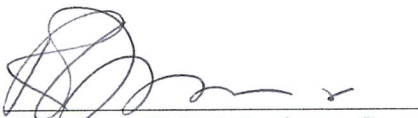
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0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 18th day of June, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council