

**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,** An audit has been completed by Joseph Eve and Company for the second year of operation (1994-1995) of the Four Bears Casino and Lodge as owned by the Three Affiliated Tribes and managed by Bruce H. Lien Co. of Rapid City, South Dakota and following review by the Tribal Business Council is now ready for final approval by the Tribal Business Council;

**WHEREAS,** This audit is required to be submitted to the National Indian Gaming Commission on an annual basis pursuant to the Indian Gaming Regulatory Act and is also required on an annual basis to be made available for review by the North Dakota Attorney General's office pursuant to the Tribal-State Gaming Compact; and

**WHEREAS,** The audit provides important information about the management of Four Bears Casino and Lodge for use by the Tribe in its ongoing discussions with Bruce H. Lien Co. concerning the management of Four Bears Casino and Lodge;

**NOW THEREFORE BE IT RESOLVED** that the Tribal Business Council hereby approves the 1994-1995 audit of Four Bears Casino and Lodge and associated enterprises and authorizes its release to the National Indian Gaming Commission and the office of the North Dakota Attorney General.

**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 18<sup>th</sup> day of June, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Resolution #96 - 131-DSB

Page 2 of 2

Dated this 18<sup>th</sup> day of June, 1996.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council