

**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 Three Affiliated Tribes owns the Four Bears Casino and Lodge managed by the Bruce H. Lien Co. in which Class III, or casino-style gaming is conducted under a Tribal-state compact between the Three Affiliated Tribes and the State of North Dakota; and

WHEREAS, The operation of a casino involving large sums of cash and coin requires adequate internal controls to protect the interests and reputation of the Tribes, the gaming public, the Management Company and Indian and other casino gaming nationally; and

WHEREAS, The National Indian Gaming Association has, with the assistance of nationally known gaming regulators, auditors, accountants, attorneys and Indian leaders developed a set of Minimum Internal Control Standards which represent, in the opinion of national experts, the minimum controls needed to provide adequate assurance that funds and operations are being conducted honestly and fairly, and which also protect against the possibility that organized crime can influence casino activities; and

WHEREAS, The Three Affiliated Tribes caused to be performed an internal controls review of the operations of Four Bears Casino and Lodge, conducted by Russell E. Andrews of the accounting firm of Schecter, Dokken and Kanter of Minneapolis, Minnesota, well known Indian gaming auditors;

WHEREAS, Russell E. Andrews has recommended strongly, in the interest of protecting the Tribes, the Management Company, the gaming public and Indian gaming nationally that the Minimum Internal Control Standards as developed by the National Indian Gaming Association be adopted by the Four Bears Casino and Lodge;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby officially adopts the Minimum Internal Control Standards as adopted by the National Indian Gaming Association, the latest version of which is dated June 5, 1995 for use at the Four Bears Casino and Lodge; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, That the Tribal Business Council directs that the Bruce H. Lien Co., in its present capacity as the operating manager of the Four Bears Casino and Lodge, accept the Tribes' adoption of the Minimum Internal Control Standards of the National Indian Gaming Association dated June 5, 1995 for use by the Four Bears Casino and Lodge and put such standards into place within six (6) months of the date of enactment of this resolution.

CERTIFICATION

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 Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of July, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 11th day of July, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council