

**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 (the "Tribe") 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, Pursuant to Resolution No. 96-212-DSB, the Tribal Business Council hired Roy Galyean, who has more than 30 years experience at many levels of the gaming industry, most of them as the chief operating officer of successful casinos, to become the new General Manager of the Tribe's gaming facilities, including Four Bears Casino and Lodge at the time the Tribe takes over operation and management of its gaming facilities pursuant to a Settlement Agreement between Bruce H. Lien Co., the present manager of the gaming facilities, and the Tribe, which allows the Tribe to buy out Bruce H. Lien Co. for a fixed amount of money; and

WHEREAS, The Transition Team, appointed under the Settlement Agreement with Bruce H. Lien Co., has recommended that Directors and Officers' insurance coverage should be provided to the General Manager, which will indemnify the General Manager against all liability he may incur as a result of actions he may take as General Manager, except such liability created by acts of the insured as may be excluded from coverage under the Directors and Officers insurance policy, where applicable.

NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby approves of the purchase of Directors and Officers insurance coverage for Roy Galyean, the General Manager of the Tribes' gaming facilities, the premium for which shall be treated as an operational expense of the Four Bears Casino and Lodge; and coverage provided, except such liability created by acts of the insured as may be excluded from coverage under the Directors and Officers insurance policy, where applicable.

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 Special Meeting thereof duly called, noticed, convened, and held on the 27th day of January, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 3 members, 1 members opposed, 2 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 27th day of January, 1997.



Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council