

**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, The Three Affiliated Tribes now owns and operates gaming facilities, known as the Four Bears Casino and Lodge, (the "Casino") in which both Class II and Class III gaming is conducted pursuant to a Tribal state gaming compact approved by the Secretary of Interior and pursuant to the Indian Gaming Regulatory Act [25 U.S.C. §§ 2701 et seq.]; and

WHEREAS, The Tribe has commenced operation and management of its gaming facilities prior to on February 13, 1997, pursuant to the settlement agreement between the Tribe and Bruce H. Lien Co., the former manager, executed September 27, 1996, and approved by the Tribal Business Council in Resolution No 196-DSB and is seeking to make improvements to the operations of its gaming facilities, and

WHEREAS, Certain changes in the operation of the gaming facilities are being recommended by the General Manager and casino management, which would provide as follows:

Provided all applicable Federal, state and tribal laws are followed, including the Tribal-state gaming compact between the Three Affiliated Tribes and the State of North Dakota, any person between the ages of 18 to 21 years of age may engage in gaming at the Four Bears Casino and Lodge upon presentation by that person to Casino personnel of satisfactory evidence that he or she is presently on active duty as a member of the armed forces of the United States; and

WHEREAS, The General Manager and casino management believe that allowing such persons to engage in gaming at the Casino will provide additional incentive for members of the armed forces serving in the local area to come and enjoy the facilities of Four Bears Casino and Lodge, and will allow the Casino to meet existing competition from other Tribal casinos in this market, without creating additional problems for the Casino operation;

NOW, THEREFORE, BE RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the operational changes as recommended by the General Manager and casino management, which will provide as follows:

Provided all applicable Federal, state and tribal laws, are followed, including the Tribal-state gaming compact between the Three Affiliated Tribes and the State of North Dakota, any person between the ages of 18 to 21 years of age may engage in gaming at the Four Bears Casino and Lodge upon presentation by that person to Casino personnel of satisfactory

evidence that he or she is presently on active duty as a member of the armed forces of the United States.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13th day of March, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 3 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 13th day of March, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council