

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,** Article VI, Section 5(a) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to manage all economic affairs and enterprises of the Three Affiliated Tribes; and
- WHEREAS,** Beaver Creek and Assoc. desires to facilitate a gaming facility and operate a theme park/recreational project in the Beaver Creek area; and
- WHEREAS,** The Three Affiliated Tribes, under the Indian Gaming Regulatory Act ("IGRA", Public Law 100-497), is authorized to operate Class III gaming activities on tribal lands within the Tribe's jurisdiction in accordance with a tribal-state gaming compact; and
- WHEREAS,** A tribal-state gaming compact was signed on October 7, 1992 and approved by the Department of the Interior effective December 3, 1992; and
- WHEREAS,** The Tribe desires to enhance economic development on the Fort Berthold Reservation; and
- WHEREAS,** The Tribe desires to increase employment opportunities for the Reservation population; and
- WHEREAS,** The Tribe desires to provide development in the south segment of the Reservation; and
- WHEREAS,** The Tribe desires to develop infrastructure to include water, waste disposal, roads and utilities in the Beaver Creek area; and
- WHEREAS,** The Tribe desires to promote the development of gaming and entertainment facilities and recreational resources in the Beaver Creek area; and

WHEREAS, The Tribe desires to recognize the importance of promoting the rich cultural and historical heritage of the Mandan, Hidatsa, and Arikara people through recreation, entertainment, and education in the Beaver Creek area;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby requests that Beaver Creek and Assoc. continue to develop its plan/proposal for the development of gaming and recreation facilities in the Beaver Creek area, including seeking financing for the proposal.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby directs Beaver Creek and Assoc. to work with the Three Affiliated Tribes Gaming Enterprise Board in the development of its proposal, including presentation of its proposal to the Enterprise Board for discussion and consideration, following which the fully developed plan/proposal, if approved by the Enterprise Board, will ultimately be presented to the Tribal Business Council for final review, consideration, and action.

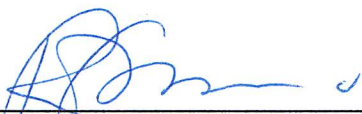
C E R T I F I C A T I O N

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, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 23rd day of May, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 23rd day of May, 1997.

Daylon Spotted Bears
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council