

**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 Associates desires to assist in facilitating a gaming facility and operating a theme park/recreational project in the Beaver Creek area; and
- WHEREAS,** The Three Affiliated Tribes, under the Indian Gaming Regulatory Act (IGRA), 25 U.S.C. Sec. 2701 et seq., 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 and increase employment opportunities on the Fort Berthold Reservation; and
- WHEREAS,** The Tribe now desires to allow Beaver Creek and Associates to go forward and seek the financing necessary for the construction of a gaming facility to be located on Tribal land near Beaver Bay on the south side of Lake Sakakawea, subject to the approval of the

Tribal Business Council, which will become a part of the Tribal gaming facilities presently owned and operated by the Three Affiliated Tribes and will be managed by the Tribe;

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


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 Special Meeting thereof duly called, noticed, convened, and held on the 23rd day of June, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 1 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 June, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council