

**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 Tribal Business Council recently authorized an experienced auditor of gaming enterprises, Russ Andrews, from Minneapolis, Minnesota, to conduct a review of the present internal controls of the Tribally owned Four Bears Casino and Lodge as managed by Bruce H. Lien Co., which review analyzes all mechanisms put in place to prevent theft and misappropriation of casino revenues from gaming activities; and

WHEREAS, The review conducted by Mr. Andrews has been completed and he has provided his draft report on a confidential basis to the full Tribal Business Council and has recommended that it be reviewed with senior management at the Four Bears Casino and Lodge to assist them to improve their operations;

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the Tribal Chairman and the Tribal Treasurer to release the internal controls report as they deem necessary to senior management of the Four Bears Casino and Lodge and otherwise that the report remain confidential.

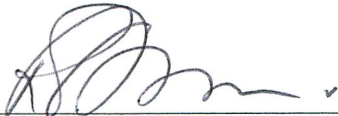
CERTIFICATION

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 18th day of June, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.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 18th day of June, 1996.

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council