

**RESOLUTION OF THE GOVERNING BODY
OF THE THREE AFFILIATED TRIBES
OF THE FORT BERTHOLD RESERVATION**

WHEREAS, This Nations 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 Four Bears Casino and Lodge has experienced continuing problems recruiting and retaining personnel due to severe shortages of affordable rental housing in the New Town area, and;

WHEREAS, Casino management has formulated proposed plans for the construction of an apartment complex to be constructed within recently acquired land located on the northern edge of the City of New Town, to be paid for over time through Casino funds or other sources of Tribal revenue; and

WHEREAS, The estimated cost of the project has been determined to be approximately \$1,400,000.00, and;

WHEREAS, To proceed with the Project the Casino needs to retain an architect and construction financing for the project needs to be obtained;

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby approves proceeding with the apartment complex project and directs Casino management to develop an architect's contract for approval by the Executive Committee of the Tribal Business Council; and

BE IT FINALLY RESOLVED, the Tribal Chairman shall assign any Tribal staff required to develop the financing proposal for submission to the Tribal Business Council for approval.

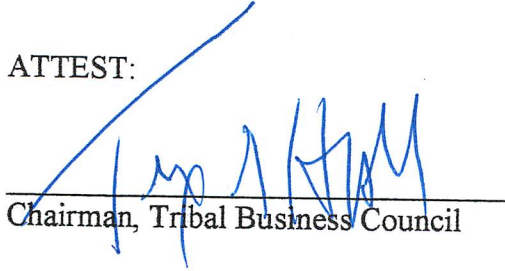
CERTIFICATION

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 14 day of Dec, 2000; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained,

0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 14 day of December 2000.

ATTEST:



Chairman, Tribal Business Council



Secretary, Tribal Business Council