

**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,** Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for the public purposes of the Tribes; and
- WHEREAS,** The Four Bears Casino and Lodge is pursuing the construction of a twenty (20)-unit apartment complex in the Northern Lights Subdivision of the City of New Town, which complex will accommodate Casino employees and their families who would otherwise be unable to secure housing in the New Town Area; and
- WHEREAS,** The management of the Four Bears Casino and Lodge has approached the Tribal Business Council with a cost-sharing request, wherein the Three Affiliated Tribes, owner of the Casino, would cause to be performed and incur the cost of the site development and certain infrastructure work for the proposed twenty (20)-unit apartment complex; and
- WHEREAS,** The requested cost-sharing by the Three Affiliated Tribes will enable the Casino to assess substantially reduced apartment rental charges, the proceeds of which charges will be allocated to the repayment of the loan to be secured by the Casino for the construction of the apartment complex itself; and
- WHEREAS,** The Tribal Business Council has discussed and considered the request made by the Casino management and has determined that the best interests of the Three Affiliated Tribes and the Casino operation would be well-served by granting this request regarding the site development and infrastructure work;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby represents to the management of the Four Bears Casino and Lodge that the Three Affiliated Tribes will cause to be performed and incur the cost of the site development and infrastructure work associated with the proposed construction by the Casino of a twenty (20)-unit apartment complex in the Northern Lights Subdivision of the City of New Town, which apartment complex construction itself will be funded by the proceeds of the loan to be secured and repaid exclusively by the Four Bears Casino and Lodge.

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 23 day of MARCH, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 23 day of MARCH, 2001.

Marcus W. Kelly
Secretary, Tribal Business Council

ATTEST:

Myra A. Hall
Chairman, Tribal Business Council