

**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 Tribe owns real property in fee located just north of the city limits of the incorporated city of New Town, North Dakota, comprising approximately 43 acres, located in the S  $\frac{1}{2}$  N  $\frac{1}{2}$  of Section 17, Township 152 North, Range 92 West of the 5th P.M., all of which is within the exterior boundaries of the Fort Berthold Reservation; and

**WHEREAS,** The Tribe intends to utilize part of the land for multi-family residential buildings, including housing for employees of the 4 Bears Casino and Lodge, part for commercial development, part for a park and part for a multi-purpose community building, and has sought to have the land annexed to the City of New Town to be called, in English, the Northern Lights Addition; and

**WHEREAS,** The Tribe wants the land to be used in specific ways in accordance with the needs of the 4 Bears Casino, as follows: Lots 1 through 6 of Block 6 of the preliminary plat of the Northern Lights subdivision are specifically reserved for immediate use for Casino employee housing, including, at a minimum, a 20 unit apartment complex; and Lots 1 through 6 of Block 1 shall be available to the Casino for further housing and day care needs for one year, provided that if the Casino intends to use Lots 1 through 6 of Block 1 for Casino employee housing, it will present plans to the Tribal Business Council for approval within one year of the date of passage of this resolution;

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves the use of Lots 1 through 6 of Block 6, as shown on the preliminary plat of the Northern Lights subdivision for immediate use to provide Casino housing; and

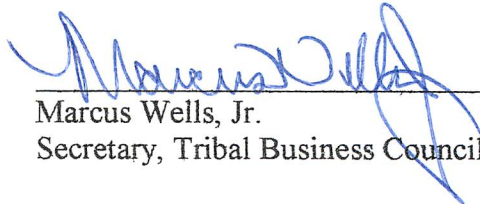
**NOW, THEREFORE BE IT FURTHER RESOLVED,** that the Tribal Business Council hereby approves the use of Lots 1 through 6 of Block 1, as shown on the preliminary plat of the Northern Lights subdivision for use as Casino housing, provided that the Casino present a plan for development of Lots 1 through 6 of Block 1 to the Tribal Business Council for approval within one (1) year of the date of passage of this resolution, after which time, if no plan for use by the

Casino has been presented to the Tribal Business Council for approval, the above lots will be made available for other uses as the Council sees fit.

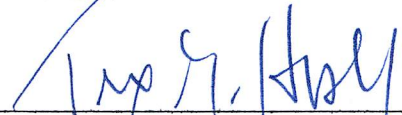
**CERTIFICATION**

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 SPECIAL Meeting thereof duly called, noticed, convened, and held on the 17 day of April, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 17 day of April, 2001

  
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Marcus Wells, Jr.  
Secretary, Tribal Business Council

ATTEST.

  
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Tex G. Hall  
Chairman, Tribal Business Council