

**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 (c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes;

WHEREAS, The Elders of the Three Affiliated Tribes have suffered tremendous losses when they were forcibly removed from their homelands on the river-bottoms along the Missouri River; and

WHEREAS, The Tribal Council of the Three Affiliated Tribes values and respects the collective knowledge of the Tribal Elders and wishes to pay tribute to the Elders and to acknowledge the losses they endured in their forced removal; and

WHEREAS, The Tribal Council of the Three Affiliated Tribes during this Christmas season wishes to pay tribute and honor the remaining elders of the Three Affiliated Tribes by hosting a Christmas Dinner for these Elders; and

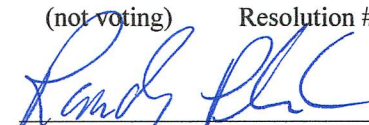
NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the amount of \$1,897.00 to pay for an Elders Christmas Dinner to be held at the Four Bears Casino and Lodge Special Events Center on December 19, 2002.

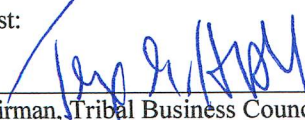
CERTIFICATION

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, 6 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 12 day of December, 2002; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: (voting) (not voting) Resolution # 02- 046 -RP

Dated this 12 day of December 2002.


Secretary, Tribal Business Council

Attest:

Chairman, Tribal Business Council

ELDER'S CHRISTMAS DINNER EVENT 2002

Budget:

ELDERS CHRISTMAS DINNER.....\$1,672.00
MENU: Ham, scalloped potatoes, mix vegetables, dinner roll and jello.

ENTERTAINMENT:.....\$150.00
Meranda Sanderson/Mike Mariner

Hidatsa Class.....\$ 75.00

Total: **\$1,897.00**

**ELDERLY CHRISTMAS PROGRAM
FOUR BEARS CASINO AND EVENT CENTER
MANDAN, HIDATSA & ARIKARA NATION
DECEMBER 19, 2002
10:00 a.m.**

Prayer	Elder
Welcome	Chairman Tex Hall
Opening Remarks	Tribal Councilman
M'cee	Rich Mayer, CEO
Entertainment:	Hidatsa Class-Iris Obis Meranda Sanderson / Mike Mariner
MHA Board of Directors	Fred Baker, Chairman
Distribution of Checks	Chairman Tex Hall

MERRY CHRISTMAS AND A HAPPY NEW YEAR 2003 !!!

**HAVE A HAPPY AND SAFE HOLIDAYS FROM TRIBAL
CHAIRMAN, COUNCILMEMBERS, AND STAFF**

***Meal will be served before entertainment. Christmas dinner is: Ham, scalloped potatoes, mixed vegetables, and dinner roll. Dessert is red/green jello.**

SPECIAL EVENT CONTRACT

FOUR BEARS CASINO & LODGE
HC 3, Box 2A, New Town, ND 58763
(701) 627-4018
(800) 294-5454

627-4748

Today's Date Nov. 20, 2002

Organization Elders Organization
Address 404 Frontage Road
City New Town State ND Zip 58763
Point of Contact Tiffany Martin / Ann Phone 627-4781
Special Event X-Mas Party Room Assigned EC
Type of Payment _____ Tentative Guarantee _____ No. PPL Guaranteed 300 people
Date of Function December 19, 2002

The above organization is responsible for all charges and deposits incurred for building rental and food. A 14 day advance notice is required on all cancellations. Any cancellations made in less than 14 days will be billed the full amount of the contract.

Time	Type	Price	Deposit Received	Gratuity
10am - 2pm		\$	Please allow <u>25%</u> for Guarantee	\$ 403.00

FOOD MENU

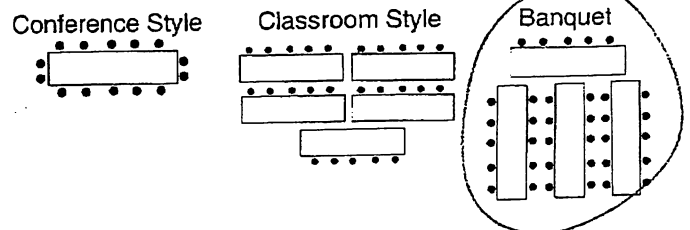
<u>Ham</u>	<u>8.95 per</u>
<u>Deconstructed Potato</u>	}
<u>Mixed Vegetable</u>	
<u>Dinner Roll</u>	
<u>Red & Green</u>	
<u>Jello</u>	
<u>Coffee / Water</u>	
PRICE:	<u>\$2,685.00</u>

LOCATION

- Conference Room (1-15 ppl)
- 1/2 Day (\$15.00) Full Day (\$30.00)
- A Frame (1-40 ppl)
- 1/2 Day (\$20.00) Full Day (\$40.00)
- Bingo Hall (2-250 ppl)
- Day Charge (\$110.00)
- Event Center \$ 49.00 x 4 hrs. = \$196.00

Total Room Charge \$ 196.00 Total Food & Gratuity \$ 3,088.00
Other Charges \$ 60.00 Total Charges \$ 3,344.00

Please Circle Desired Style



GUARANTEE POLICY: Please notify the Food & Beverage Office of the exact number of guests to attend 5 working days prior to the function. The exact number given will be considered as a GUARANTEE which you will be charged for. However, if no guarantee is received we will charge you for the number previously given to us. THE ABOVE APPLIES TO FOOD FUNCTIONS ONLY!

EQUIPMENT: Charge \$ 60.00
 Screen Extension Cords Display Tables
 Projection Table Overhead Slide Projector
 Pointers Projector TV/VCR
 Easel Podium Stage
 Flip Chart Speakers Other

Remarks:
By: Joan Young Deil Client Group Representative
By: Jody R. Severance 4 Bears Casino & Lodge

\$ 1,672.00 Casino Tribe
TOTAL cash TAX - 12/5/02

4 BEARS CASINO & LODGE

FACSIMILE TRANSMITTAL SHEET

TO:

JoAnn

FROM:

Jody R. Severance

FAX NUMBER:

627-4748

DATE:

Dec 3, 2002

COMPANY:

TAT

TOTAL NO. OF PAGES INCLUDING COVER:

2

PHONE NUMBER:

627-4781

SENDER'S REFERENCE NUMBER:

RE:

Contract

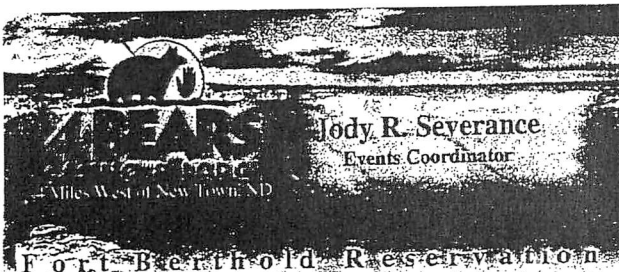
YOUR REFERENCE NUMBER:

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS

Please sign and fax back to me at your earliest convenience. Any questions please let me know.

Thank you.



Jody R. Severance
Events Coordinator

Jody R. Severance
Events Coordinator

202 Frontage Road • New Town, ND 58763
Phone: 1-800-294-5454, Ext. 7625 • Cell: 701-421-1224 • Fax: 701-627-3714
Website: 4bearscasino.com

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