

**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 the enrolled members thereof; and
- WHEREAS,** Article I of the Constitution of the Three Affiliated Tribes expressly provides that the jurisdiction of the Three Affiliated Tribes shall extend to all persons and all lands within the exterior boundaries of the Fort Berthold Reservation; and
- WHEREAS,** Article VI, Section 3 of the Constitution of the Three Affiliated Tribes specifically grants to the Tribal Business Council all necessary sovereign authority – legislative and judicial – for the purpose of exercising the jurisdiction granted by the people in Article I of the Constitution; and
- WHEREAS,** The Tribal Business Council has chosen to regulate the introduction, sale, and use of alcoholic beverages on the Fort Berthold Reservation; and
- WHEREAS,** Chapter II, Section 5 of the Three Affiliated Tribes Alcohol Beverages Control Law is the provision of Tribal law that prohibits the dispensing or consumption of alcohol beverages on licensed premises during certain days of the year and certain hours of the week; and
- WHEREAS,** The Tribal Business Council has considered the matter and has determined that Chapter II, Section 5 of the Three Affiliated Tribes Alcohol Beverages Control Law needs to be revised in certain ways;
- NOW, THEREFORE, BE IT RESOLVED** That the Tribal Business Council of the Three Affiliated Tribes hereby formally directs that Chapter II, Article 5 be revised in the following manner:

**Resolution #02- 052-MWJR**

No person, with the exception of the Four Bears Casino and Lodge, shall dispense or permit the consumption of alcoholic beverages on licensed premises after 1 a.m. on Sundays and before 8 a.m. on Mondays unless duly authorized by a Tribal Sunday Alcoholic Beverages Permit, or between the hours of 1 a.m. and 8 a.m. on all other days of the week; or on Memorial Day, Good Friday, Thanksgiving Day, Christmas Day, or after 6 p.m. on Christmas Eve, or between the hours of 1 a.m. and 8 p.m. on the day of any Tribal special, primary, or general election.

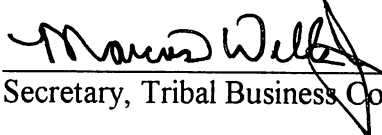
The Four Bears Casino and Lodge shall not dispense or permit the consumption of alcoholic beverages on its premises between the hours of 1:00 AM and 8:00 AM on any day of the week.

**BE IT FURTHER RESOLVED**, that the above-stated revision shall become effective immediately and shall supersede and replace any and all conflicting or inconsistent provisions included in the body of law of the Three Affiliated Tribes.


**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 seven (7) members, of whom five (5) constitute a quorum; 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 25<sup>th</sup> day of March, 2002; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 3 members, 1 members opposed, 3 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 25<sup>th</sup> day of March, 2002.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council