



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

*A resolution entitled "Enactment of Hotel Guest Tax to be Collected by Tribally Owned and Operated Hotels"*

**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 (the Tribe) 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 is seeking to collect revenues to improve its economic development efforts, to construct, operate and maintain a cultural interpretive center, to enhance tourism and for other purposes; and

**WHEREAS,** The Tribe at present owns and operates a hotel, 4 Bears Lodge, at which guests reside from time to time in the Lodge and RV Park; and

**WHEREAS,** The Tribe desires to impose a "guest tax" for each paying guest at the Lodge and RV Park in the amount of 6% per cent of the charge for one night's lodging.

**NOW THEREFORE BE IT RESOLVED,** that the Tribe hereby establishes a hotel guest tax to be imposed on each paying guest (room comps are not subject to this tax) for each night the guest stays at the 4 Bears Lodge or RV Park in the amount of 6 per cent of the charge for one night's lodging set by the Lodge, to be collected by the Lodge from each paying guest and remitted to the Tribe on a monthly basis, with such amounts to be deposited to the Tribe's General Fund and used to defray the costs of tourism development or such other economic development projects or other programs as the Tribe may determine are in the Tribe's best interests. This Resolution shall take affect on August 1, 2003.

**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 14<sup>th</sup> day of July, 2003, that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [] Not Voting.

Dated this 14<sup>th</sup> day of July, 2003.

Randy Phelan  
Secretary, Randy Phelan  
Tribal Business Council

ATTEST:  
Tex G. Hall  
Chairman, Tex G. Hall  
Tribal Business Council