



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

A Resolution entitled, "Direct Loans through United States Department of Agriculture for the Purpose of Constructing Cultural Interpretive Center/Community Building in the White Shield Community and for the Purpose of Economic Development Enhancement through the Four Bears Convenience Store"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws under said Act; and

WHEREAS, This 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 (d) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to negotiate with Federal, State and local governments on behalf of the Tribe; and

WHEREAS, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to administer any funds or property within the exclusive control of the Tribes, to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, The Three Affiliated Tribes participated in the pre-application process at the advice of United States Department of Agriculture for grant fund accessibility and opportunity to secure a direct loan through its Commercial Facilities and Economic Development Programs; and

WHEREAS, The Tribal Business Council recognizes the opportunity to secure funding for the construction of the Cultural Interpretive Center and Community Building for the White Shield Community (East Segment) and to enhance economic development on the Fort Berthold Reservation through the Four-Bears Convenience Store; and



RESOLUTION NO. 06-111-NH

WHEREAS, The Tribal Business Council chooses to seek Direct Loans through United States Department of Agriculture in the amount of \$1,000,000 which will be dedicated to the construction of a Cultural Interpretive Center/Community Building and \$800,000 to the Four Bears Convenience Store, an economic development venture; and

WHEREAS, The Tribal Business Council prefers to enter into a repayment plan for the Tribes' proposed Commercial Facilities Direct Loan through the United States Department of Agriculture obligating annually the sum of \$150,000 to be paid from the Tribes' revenue/payment from the Four Bears Casino and Lodge; and

WHEREAS, The Tribal Business Council prefers to enter into a plan for the Tribes' proposed Economic Development Direct Loan through the United States Department of Agriculture in which profit from the operations of the Four Bears Convenience Store will be obligated for repayment of the Direct Loan.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves a Direct Loan in the amount of \$1,000,000 through the United States Department of Agriculture for the purpose of constructing a Cultural Interpretive Center/Community Building in the White Shield Community, the repayment for which shall be through annual obligation of \$150,000 from revenue paid to the Tribe from the Four Bears Casino and Lodge;

BE IT FURTHER RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves a Direct Loan in the amount of \$800,000 through the United States Department of Agriculture for the enhancement of economic development through its Four Bears Convenience Store, repayment for which shall be through its profits realized from its operations..

FINALLY, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, having heretofore authorized Councilmen to oversee and administer projects in their respective districts/segments, authorizes the Vice Chairman and Treasurer, Councilmen from Four Bears and White Shield Districts/Segments, respectively, to finalize the process and execute or cause to be executed documents required by the United States Department of Agriculture.



RESOLUTION NO. 06-___-NH

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WHEREAS, This 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 (d) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to negotiate with Federal, State and local governments on behalf of the Tribe; and

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WHEREAS, The Three Affiliated Tribes participated in the pre-application process at the advice of United States Department of Agriculture for grant fund accessibility and opportunity to secure a direct loan through its Commercial Facilities and Economic Development Programs; and

WHEREAS, The Tribal Business Council recognizes the opportunity to secure funding for the construction of the Cultural Interpretive Center and Community Building for the White Shield Community (East Segment) and to enhance economic development on the Fort Berthold Reservation through the Four-Bears Convenience Store; and



RESOLUTION NO. 06-____-NH

WHEREAS, The Tribal Business Council chooses to seek Direct Loans through United States Department of Agriculture in the amount of \$1,000,000 which will be dedicated to the construction of a Cultural Interpretive Center/Community Building and \$800,000 to the Four Bears Convenience Store, an economic development venture; and

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NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves a Direct Loan in the amount of \$1,000,000 through the United States Department of Agriculture for the purpose of constructing a Cultural Interpretive Center/Community Building in the White Shield Community, the repayment for which shall be through annual obligation of \$150,000 from revenue paid to the Tribe from the Four Bears Casino and Lodge;

BE IT FURTHER RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves a Direct Loan in the amount of \$800,000 through the United States Department of Agriculture for the enhancement of economic development through its Four Bears Convenience Store, repayment for which shall be through its profits realized from its operations..

FINALLY, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, having heretofore authorized Councilmen to oversee and administer projects in their respective districts/segments, authorizes the Vice Chairman and Treasurer, Councilmen from Four Bears and White Shield Districts/Segments, respectively, to finalize the process and execute or cause to be executed documents required by the United States Department of Agriculture.



RESOLUTION NO. 06-____-NH

CERTIFICATION

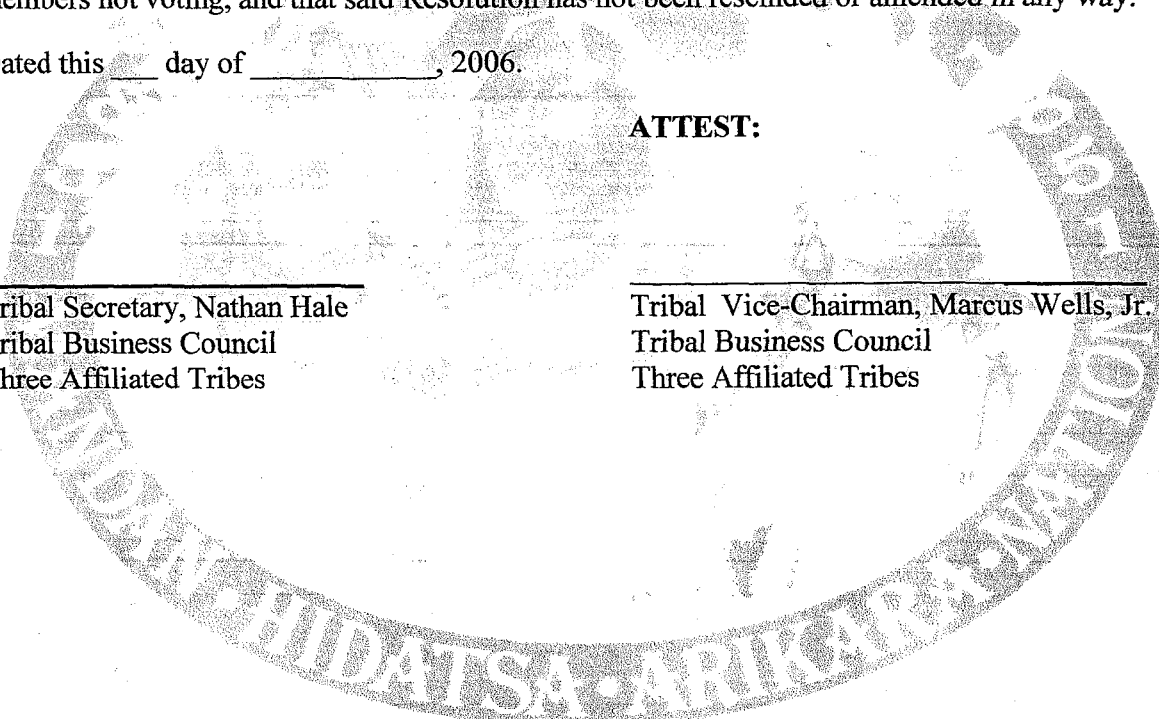
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom 5 constitute a quorum, ____ were present at a _____ Tribal Business Council Meeting thereof duly called, noticed, convened, and held on the ____ day of _____, 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of ____ members, ____ members opposed, ____ members abstained, ____ members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this ____ day of _____, 2006.

ATTEST:

Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes

Tribal Vice-Chairman, Marcus Wells, Jr.
Tribal Business Council
Three Affiliated Tribes






RESOLUTION NO. 06- III -NH

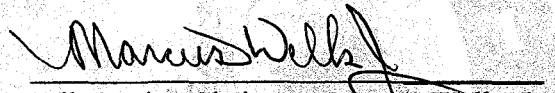
CERTIFICATION

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 5 constitute a quorum, 5 were present at a Special Tribal Business Council Meeting thereof duly called, noticed, convened, and held on the 24th day of August 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 31st day of August, 2006.

ATTEST:


Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes


Tribal Vice-Chairman, Marcus Wells, Jr.
Tribal Business Council
Three Affiliated Tribes