



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

***A Resolution entitled, "Approval of Project Proposal with Enspire Management Consulting Group LLC, 1333 South Lamar Street, Weatherford, TX 76086 for Joint Venture Project – Thunder Butte Development Park and Other Projects"***

**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 pursuant to said Act; and

**WHEREAS,** The Constitution and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15<sup>th</sup>, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; and

**WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes 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 Tribal Business Council desires to enter into a joint venture relationship with Enspire Management Consulting Group LLC ("Enspire") to assist in securing the financing, construction, operation and maintenance of numerous development projects which include but not limited to workforce housing (crew camp), truck stop, hotel(s), restaurant(s), recreational areas and tourist attractions for the Four Bears, North and West Segments; and

**WHEREAS,** The Four Bears, North and West Segments also desire to create a revenue stream to assist in the construction of additional housing within the Four Bears, North and West Segment and to develop necessary infrastructure to support any new housing including waste water treatment facilities to serve the additional housing need.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves project proposal with Enspire Management Consulting Group LLC, 1333 South Lamar Street, Weatherford, TX 76086 to assist in the development of joint ventures in connection with the proposed Thunder Butte Development Park: and

**BE IT FURTHER RESOLVED,** that Enspire Management is also authorized to work with the North and West Segments for similar types of developments; and



**BE IF FURTHER RESOLVED**, the parties agree that Enspire shall receive no compensation or expenses with regard to this project proposal or any proposed joint venture agreement(s) unless formally approved by the Tribal Business Council on a project to project basis; and

**BE IT FINALLY RESOLVED**, the approval of the project proposal shall not trigger any liability to approve any compensation or expenses incurred by Enspire in pursuit of any proposed joint ventures unless reviewed and approved by the Tribal Business Council.

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**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14<sup>th</sup> day of June, 2012, 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.

Chairman [ ] Voting. [ ] Not Voting.

Dated this 14<sup>th</sup> day of June, 2012.

Executive Secretary, V. Judy Brugh.  
Tribal Business Council  
Three Affiliated Tribes

**ATTEST:**

Chairman, Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes