



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

**A Resolution entitled, “Approval of the Proposal for Services – Healing Horse Sanctuary and Estates - J2 Ventures International, LLC of 7195 Oakland Mills Road, Suite A, Columbia, MD 21046”**

**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,** J2 Ventures International LLC has submitted a Proposal For Services to the Tribe for a comprehensive investigative review will be conducted on the former Gevings Ranch site to confirm the feasibility of the conceptual plan including any regulatory implications or physical site constraints for an equine treatment facility “Healing Horse Sanctuary and Estates”; and

**WHEREAS,** the Tribal Business Council has reviewed the proposal for services and deemed it desirable for the Tribe and its enrolled members.

**NOW, THEREFORE BE IT RESOLVED,** The Tribal Business Council hereby approves the J2 Ventures International Inc. proposal for services to develop the equine treatment facility “Healing Horse Sanctuary and Estates”; and

**NOW BE IT FURTHER RESOLVED,** J2 shall provides the specific services to the Tribe:

1. Geotechnical report
2. Topographic survey
3. Phase I Environmental Site Assessment
4. Architectural Design Criteria Per Building Typology to 30%
5. Structural and MEPFP Criteria Design Per Building Typology
6. Sitework and Infrastructure Plans for Entire Site to 60%
7. Preparation of Entitlement Package
8. FINANCIAL FEASIBILITY AND BUSINESS PLAN
  - a. Development Cost Analysis
  - b. Construction Cost Validation
  - c. Economic Underwriting Financing Recommendations



**NOW BE IT FURTHER RESOLVED**, the fees for said services is \$339,200.00; and

**NOW BE IT FINALLY RESOLVED**, That the Chairman of the Tribal Business Council is authorized and empowered to take such further action as may be necessary to execute this Agreement.



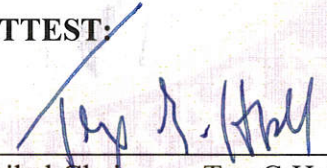
**CERTIFICATION**

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 18<sup>th</sup> day of December, 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 18<sup>th</sup> day of December, 2012.

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

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