



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

*A Resolution entitled, "Section 17 Corporation Authority to Purchase a Water Craft known as the Island Girl"*

- 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 of the Three Affiliated 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,** 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 Three Affiliated Tribes' Section 17 Corporation operates under its corporate name "The Three Affiliated Tribes of the Fort Berthold Reservation" (the "Corporation"); and
- WHEREAS,** Pursuant to the Corporate Charter, the Corporation has the legal authority to "purchase, take by gift, bequest or otherwise, own, hold, manage, operate and dispose of property of every description, real or personal ..."; and
- WHEREAS,** The Corporation is authorized to "engage in any business that will further the economic well-being of the members of the Tribe or to undertake any activity of any nature whatever, not inconsistent with law or any provision of [the] Charter"; and
- WHEREAS,** The Corporation under this authority is authorized to purchase, take by gift or otherwise, and purchase property such as the Island Girl for the purpose of economic development; and
- WEHREAS,** The Tribal Business Council finds it in the best interest of the Tribes and its members to purchase the Island Girl pursuant to the terms and conditions of the Purchase Agreement attached hereto and incorporated herein; and
- WHEREAS,** Said business endeavor will benefit the Tribes by providing added revenue to the Tribes' treasury by diversifying the dining options available at the Four Bears Casino; and
- WHEREAS,** Said business has the potential to add tribal jobs to the Reservation economy.



**NOW THEREFORE BE IT RESOLVED**, The Tribal Business Council, in its capacity as the governing body of the section 17 corporation, hereby authorizes the purchase by the corporation of the Island Girl pursuant to the terms and conditions of the Purchase Agreement attached hereto and incorporated herein, subject to final legal review; and

**BE IT FURTHER RESOLVED**, that the Corporation possesses the necessary authority under the Corporate Charter to buy and sell property, including water craft such as the Island Girl; and

**BE IT FURTHER RESOLVED**, that the Tribal Business Council hereby authorizes and appropriates the necessary funds to the corporation to purchase the Island Girl; and

**BE IT FURTHER RESOLVED**, that the Tribal Business Council hereby authorizes the Chairman to execute the Purchase Agreement on behalf of the Corporation; and


**BE IT FINALLY RESOLVED**, that the Chairman is hereby authorized to take such further actions as are necessary to carry out the terms and intent of this Resolution.

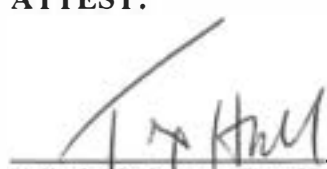
**CERTIFICATION**

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 Special Meeting thereof duly called, noticed, convened and held on the 28<sup>th</sup> day of March, 2013, 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 28<sup>th</sup> day of March, 2013.

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

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