



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

**A Resolution Entitled: “Approval of Recognition Agreement and Ground Sublease Agreement relating to West Segment Industrial Park - Panther Development Investments LLC of 6401 Congress Avenue, Suite 250, Boca Raton, Florida 33487”**

**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 West Segment Development Corporation has negotiated a sublease of property known as “West Segment Industrial Park” which it controls pursuant to Tribal Business Lease Contract No. 13-L02-63 to Panther Development Investments, Inc. of Boca Raton, Florida, to seek out investors and develop the Industrial Park; and

**WHEREAS,** The parties including legal counsel for West Segment Development Corporation and the Tribal Legal Department have negotiated and reviewed the proposed Recognition Agreement and Ground Sublease Agreement as referenced therein; and

**WHEREAS,** the West Segment Development Corporation has approved the Recognition Agreement and Ground Sublease Agreement and recommends approval of the Tribal Business Council; and

**WHEREAS,** the Tribal Business Council now finds the Recognition Agreement and Ground Sublease Agreement for the proposed project acceptable.

**THEREFORE BE IT RESOLVED,** The Tribal Business Council of the Three Affiliated Tribes hereby formally approves the Recognition Agreement and the Ground Sublease Agreement with Panther Development Investments LLC as the primary sub-lessee; and

**BE IT FURTHER RESOLVED,** The Tribal Chairman and the West Segment Tribal Business Council Representative shall be expressly authorized to execute the Recognition Agreement by and between West Segment Development Corporation and Panther Development Investments LLC.




## CERTIFICATION

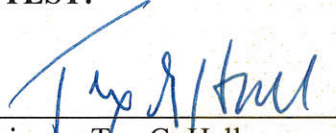
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10<sup>th</sup> day of April, 2014, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 10<sup>th</sup> day of April, 2014.

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

ATTEST:

  
\_\_\_\_\_  
Chairman Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes