



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

**A Resolution entitled: “Approval of Gravel and Aggregate Lease with Four Bears Economic Development Corporation – Four Bears Segment”**

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

**WHEREAS,** Article VI, Section 5(1) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials of the Reservation; and

**WHEREAS,** The Four Bears Economic Development Corporation (“FBEDC”), is a Three Affiliated Tribes registered non-profit corporation that was established to benefit the Four Bears Segment by creating opportunities for better housing, business and education; and

**WHEREAS,** The FBEDC has entered a joint venture to mine and market gravel and aggregate on tribal land within the Four Bears Segment; and

**WHEREAS,** The Bureau of Indian Affairs now requires a gravel & aggregate lease be entered into between the Tribe and the FBEDC; and

**WHEREAS,** A lease has been drafted for Tribal Business Council review and approval; and

**WHEREAS,** As the revenue generated from the Gravel & Aggregate Lease will benefit the Four Bears Segment, the Tribal Business Council agrees to waive all rents and royalties from the lease approved pursuant to this Resolution.

**THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves the (attached) Gravel & Aggregate Lease between the Tribe and the Four Bears Economic Development Corporation – Four Bears Segment and all terms and provisions contained therein; and



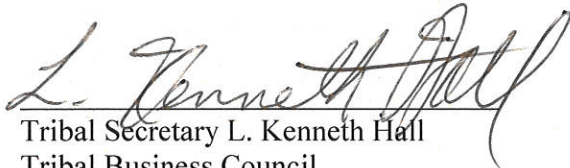
**BE IT FURTHER RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes also waives all rents and royalties under the lease as revenue generated from the lease will benefit the residents of the Four Bears Segment.


**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 2<sup>nd</sup> day of September, 2015, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ ] Voting. [X] Not Voting.

Dated this 2<sup>nd</sup> day of September, 2015.

  
Tribal Secretary L. Kenneth Hall  
Tribal Business Council  
Three Affiliated Tribes

**ATTEST:**  
  
Tribal Chairman, Mark N. Fox  
Tribal Business Council  
Three Affiliated Tribes