



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

A Resolution entitled, "Approval and Authorization of a Special Projects General Fund Appropriation in the Amount of \$8,000,000 for the Construction of a New Four Bears Eagles Landing C-Store; Authorization for the Project of up to \$2,000,000 in FY 2019, \$4,000,000 in FY 2020, and \$2,000,000 in FY 2021"

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 15th, 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 Four Bears Segment Tribal Business Council Representative's administration has allocated significant time and resources examining the feasibility of a new Eagles Landing C-Store to better serve the community and the general public, at an estimated cost of \$8 million; and

WHEREAS, The Tribal Business Council recognizes the need for greater amenities to be offered in the Four Bears Community for its members and for the general public; and

WHEREAS, The Tribal Business Council recognizes the need to build a new Eagles Landing C-Store to provide much needed modernization and an increase in space and amenities to serve the Four Bears Community and surrounding traffic.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the appropriation of \$8,000,000 as follows: \$2,000,000 from FY 2019, \$4,000,000 from FY 2020, and \$2,000,000 from FY 2021, to come from the Special Projects General Fund for the purposes of construction of the Four Bears Eagles Landing C-Store.

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



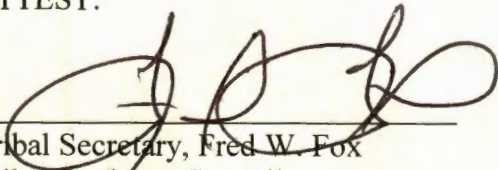
CERTIFICATION

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, 7 were present at a regular Meeting thereof duly called, noticed, convened and held on the 9th day of May, 2019, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

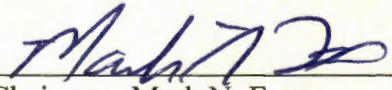
Chairman Voting. Not Voting.

Dated this 9th day of May, 2019.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council