



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

A Resolution Entitled, "Approving Four Bears Hotel Expansion Budget and TBE Proposal for Professional Services"

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, 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, Article 5 Sec. 5(a) of the Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage and manage all economic affairs and enterprises of the Tribe; and

WHEREAS, The Four Bears Casino represents a significant economic driver on the Fort Berthold Indian Reservation; and

WHEREAS Modernization and expansion of the Four Bears Casino is necessary to keep it competitive and profitable; and

WHEREAS The Tribe has requested proposals and budgets for an expansion and modernization of the Four Bears Casino; and

WHEREAS The Four Bears Casino has presented a budget and a proposal for architectural services from Thalden Boyd Emery; and

WHEREAS The Tribal Business Council has reviewed the budget (the "Hotel Renovation Budget"), attached hereto as **Attachment A**, and finds it to be acceptable; and

WHEREAS The Tribal Business Council has reviewed the proposal, attached as **Attachment B**, for services and finds it acceptable.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby authorizes and approves the Hotel Renovation Budget, and authorizes the appropriation of funding therefore not to exceed \$50,000,000.

BE IT FURTHER RESOLVED, That any costs beyond the Hotel Renovation Budget must be expressly approved by the Tribal Business Council.



BE IT FURTHER RESOLVED, The Tribal Business Council authorizes the execution of a contract for the services of Thalden Boyd Emery regarding the 4 Bears Casino renovation, consistent with the attached proposal.


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

CERTIFICATION

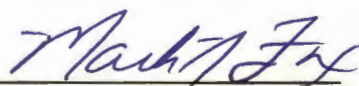
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 26th day of November, 2019; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] voting. [] not voting.

Dated this 26th day of November, 2019.



Tribal Secretary, Fred Fox
Tribal Business Council
Three Affiliated Tribes

ATTEST:


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