



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

A Resolution entitled, “Amending Agreement With Advent Allen Entertainment, LLC”

WHEREAS, The Mandan Hidatsa and Arikara Nation (the “Nation”), also known as the Three Affiliated Tribes, having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws (the “Constitution”) under said Act, and

WHEREAS, Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article VI, Section 5(c) of the Constitution specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Nation and to make expenditures from available Tribal funds for public purposes for the Nation; and

WHEREAS, The Tribe entered into an agreement with Advent Allen Entertainment on September 27, 2021 for services in connection with the acquisition of property in Las Vegas Nevada; and

WHEREAS, The agreement requires amendment regarding its term and compensation to Advent Allen Entertainment; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council authorizes the Tribal Chairman, subject to legal review, to execute the following amendments to the Advent Allen Entertainment agreement:

1. Extending the term of the agreement to June 1, 2023
2. Reducing the fee due to Advent Allen Entertainment from \$500,000 to \$250,000
3. Removing the requirement that the fee be paid from the proceeds of sale of the property.

BE IT FINALLY RESOLVED, the Tribal Chairman is hereby authorized to take such further action as are deemed 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 13th day of April, 2023, 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 13th day of April, 2023

Tribal Secretary, Fred Fox
Tribal Business Council
Three Affiliated Tribes

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