



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

A Resolution entitled, “Approval of Revised Four Bears Casino Hotel Expansion Construction Budget”

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, Pursuant to Article VI, Section 5(1) of the Constitution, the Tribal Business Council has the power to adopt Resolutions regulating the procedures of the Tribal Council, its Agencies and Officials; and

WHEREAS, Article IX, Sections 1 and 3 of the Constitution, provides that the Tribal Business Council has the authority to manage and lease or otherwise deal with tribal lands and resources; 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 Tribal Business Council has previously approved a budget for the Four Bears Hotel Expansion via Resolution 19-285-FWF in an amount not to exceed \$50,000,000.00; and

WHEREAS, That due to increased construction costs, a revised construction budget for the “4 Bears Casino & Lodge Hotel Addition and Renovation”, attached hereto as **Attachment A**, was presented to the Executive Committee of the MHA Nation Tribal Business Council for consideration and review; and

WHEREAS, The Executive Committee of the MHA Nation Tribal Business Council has reviewed the revised construction budget; and

WHEREAS, The MHA Nation Tribal Business Council has reviewed the revised construction budget for the “4 Bears Casino & Lodge Hotel Addition and Renovation” and finds it acceptable.



NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the MHA Nation hereby approve the revised construction budget for the “4 Bears Casino & Lodge Hotel Addition and Renovation” project (Attachment A).

BE IT FURTHER RESOLVED, The Tribal Business Council of the MHA Nation hereby authorizes and approves a revised appropriation of funding therefore not to exceed \$95,649,594.00.

BE IT FURTHER RESOLVED, That any additional costs beyond the approved revised budget for the “4 Bears Casino & Lodge Hotel Addition and Renovation” project must be expressly approved by the Tribal Business Council; and

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; and

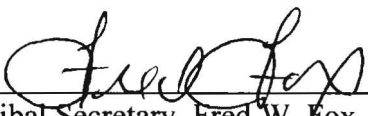
CERTIFICATION

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 8th day of June, 2023, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

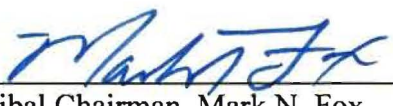
Chairman [X] Voting. [] Not Voting.

Dated this 8th day of June, 2023.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes



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