



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

A resolution entitled, “Approval of \$1,300,000.00 Transfer to the 4 Bears Casino & Lodge”

WHEREAS, The Three Affiliated Tribes, the Mandan Hidatsa and Arikara Nation (“MHA 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 the membership of the Tribes on May 15th, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of the Interior; and

WHEREAS, The MHA Nation Constitution 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 MHA Nation and of the enrolled members thereof; and

WHEREAS, Article VI, section 5(a) of the MHA Nation Constitution authorizes and empowers the Tribal Business Council to engage and manage all economic affairs and enterprises of the Nation; and

WHEREAS, the 4 Bears Casino & Lodge (“Casino”) has certain financial liabilities that are not within its current year operating budget; and

WHEREAS, The Casino has unforeseen costs for fuel delivery to the Eagles Landing Convenience store and property insurance in the amount of \$1,300,000.00 for the current fiscal year; and

WHEREAS, the Casino has previously met and discussed those financial obligations with the Tribal Business Council; and

WHEREAS, The Tribal Business Council has determined that it is in the best interests of the Tribe to provide such additional funds to the Casino.

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council of the MHA Nation hereby approves the transfer of \$1,300,000.00 to the 4 Bears Casino & Lodge’s general operating fund, to be used to pay the casino fuel delivery costs and property taxes.



BE IT FINALLY RESOLVED, the Tribal Chairman and Treasurer are hereby authorized to take all further action as 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 9th day of August, 2023, 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 9th day of August, 2023.

ATTEST:

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

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