

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

WHEREAS, this Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act; and

WHEREAS, the Tribal Business Council of the Three Affiliated Tribes has chartered the Fort Berthold Development Corporation for the purpose, inter alia, of providing management for the Four Bears Development Project, and

WHEREAS, in order to provide for such management it is necessary for the Three Affiliated Tribes to enter into the concession agreement and lease of facilities, a copy of which is attached hereto, and

WHEREAS, the execution of said agreement is intended to satisfy all requirements of the Economic Development Administration that are prerequisite to the release of loan funds for the said Four Bears Development Project,

NOW THEREFORE BE IT RESOLVED that the Tribal Chairman and Secretary are directed to execute the attached concession agreement and lease.

C E R T I F I C A T I O N

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 10 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 14 day of April, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstentions, 7 passed, and that the said Resolution has not been rescinded or amended in any way.

Dated This 14 day of April, 1971.

Myra Snow Acting Secretary
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

William M. ...
Chairman Tribal Business Council
Three Affiliated Tribes

*Concession Agreement, Lease
of Facilities
attached as
original*