

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 this Act; and

WHEREAS, the Tribal Business Council of the Three Affiliated Tribes has entered into an agreement with the Economic Development Administration whereby the Economic Development Administration has agreed to assist the Tribes in constructing a recreation complex known as the Four Bears Park through grants of One Million Two Hundred Thirty-Two Thousand Four Hundred Eighty Dollars (\$1,232,480.00) and a loan of Three Hundred Eight Thousand One Hundred Twenty Dollars (\$308,120.00) to the Tribes for this purpose; and

WHEREAS, it is necessary under the regulations established by the Economic Development Administration, to execute certain documents evidencing and securing the loans of Three Hundred Eight Thousand One Hundred Twenty Dollars (\$308,120.00); and

WHEREAS, the Tribal Business Council has determined that the best interests of the Tribes and the surrounding community will be served by the completion of the Four Bears Park complex and that such completion is contingent upon the closing of the loan agreement now existing between the Three Affiliated Tribes and the Economic Development Administration;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council, through its authorized representatives, hereby authorizes the signing of a conditional assignment of the Three Affiliated Tribes' (lessors') interest in the Concession Agreement and Lease of Facilities dated April 14, 1971, between the Three Affiliated Tribes and the Fort Berthold Development Corporation, and a conditional assignment of rents under said Concession Agreement and Lease of Facilities, in accordance with the request of EDA that such assignments be made as security for the above-referenced loans.

CERTIFICATION

I, Myra Snow, 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 ten members of whom seven constitute a quorum present at the special meeting thereof duly called, noticed, convened and held on the 17th day of August, 1971, and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 2 members abstaining, and the Chairman not voting.

Dated this 17th day of August, 1971.

*Myra Snow Acting Sec.*  
Myra Snow, Secretary  
Tribal Business Council  
Three Affiliated Tribes of the  
Fort Berthold Reservation

BT