

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

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and authority under said Act; and
- WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefits of the Tribe and tribal members; and
- WHEREAS, The Three Affiliated Tribes has issued a Charter to the Fort Berthold Development Corporation to engage in economic activity on the Fort Berthold Reservation which includes, but is not limited to the Four Bears Motor Lodge; and
- WHEREAS, The Fort Berthold Development Corporation is responsible to the United States Economic Development Administration for the outstanding loan, as well as the operation of the Four Bears Motor Lodge; and
- WHEREAS, There exists a need to appoint members to the Board of Directors, and to review and monitor the present existing lease at the Four Bears Motor Lodge.

NOW THEREFORE BE IT RESOLVED that the following are appointed to the Board of Directors of the Fort Berthold Development Corporation:

1. Edward M. Danks
2. Roy Bird Bear
3. Dennis Maddox
4. Thomas Schoppert
5. Christine Mann
6. Dennis Huber
7. Alyce Spotted Bear

They shall serve terms of three (3) years.

BE IT FURTHER RESOLVED, that the Board shall within thirty (30) days give a full financial report to the Three Affiliated Tribes, Tribal Business Council concerning the Four Bears Motor Lodge, and any other economic activity of the Corporation.

BE IT FURTHER RESOLVED, that the Board shall within thirty (30) days conduct a review of the existing lease between the Fort Berthold Development Corporation and Patriot's Inc., and report their findings to the Three Affiliated Tribes, Tribal Business Council.

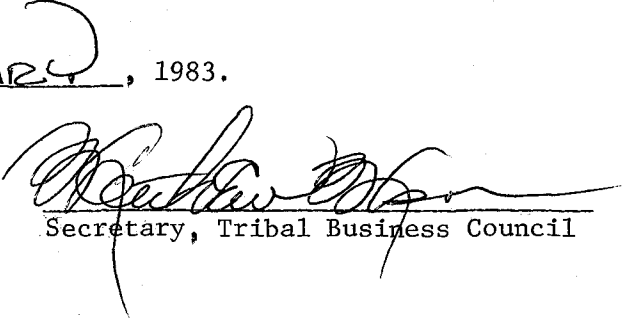
BE IT FURTHER RESOLVED, That the Corporate Charter is hereby amended to fulfill the purposes of this Resolution.

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 11 members of whom 7 constitutes a quorum, 11 were present at a ~~Regular~~ meeting, thereof duly called, noticed, convened and held on the 13 day of JANUARY, 1983 that the foregoing resolution was adopted at such meeting by the affirmative vote of 9 members, 1 members opposed, 1 members abstained, \_\_\_\_\_ members not voting and that said resolution has not been rescinded or amended in any way.

CHAIRMAN (Voting ) ~~(Not Voting)~~

Dated this 13 day of JANUARY, 1983.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council