

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the 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 benefit of the Tribes and Tribal members; and

WHEREAS, The Four Bears Motor Lodge owes delinquent payroll taxes from prior to the existing lease totalling \$3,776.13; and

WHEREAS, Prior to the existing lease the Three Affiliated Tribes operated the lodge; and

WHEREAS, The Three Affiliated Tribes is the sole stockholder in the corporation that owns the lodge; and

WHEREAS, The Three Affiliated Tribes has an interest in preventing any legal repercussions; and

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes pay the delinquent taxes to the Internal Revenue Service at this time with the Tribal Treasurer obtaining the funds; and

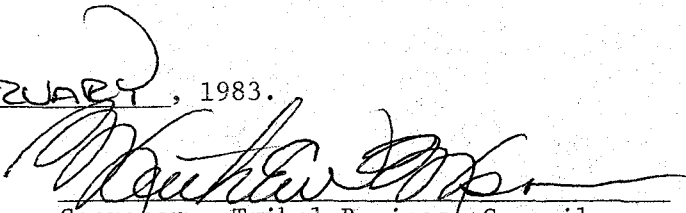
BE IT FURTHER RESOLVED, that this amount be considered a loan to the Fort Berthold Development Corporation.

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

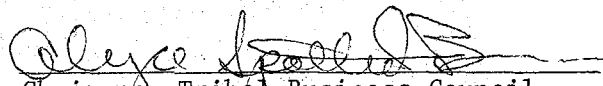
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 10 were present at a REGULAR meeting, thereof duly called, noticed, convened and held on the 18 day of FEBRUARY 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members — opposed, 1 members abstained, — members not voting, and that said resolution has not been recinded or amended in any way.

Chairman (Voting) ~~(Not Voting)~~

Dated this 18 day of FEBRUARY, 1983.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council