

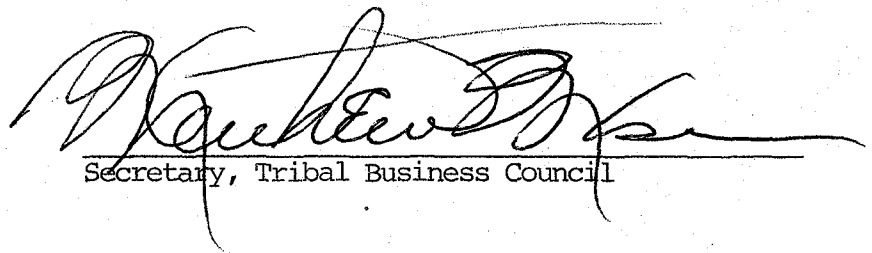
RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act; and
- WHEREAS, The Constitution of the Three Affiliated Tribes generally 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 Tribes and of the enrolled members thereof; and
- WHEREAS, Article VI, Section 5(a) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to manage all economic affairs and enterprises of the Tribes in accordance with the terms of the Corporate Charter issued to the Tribes by the Secretary of Interior; and
- WHEREAS, In accordance with Docket 350-G, 54-81L, Tribal Resolution 84-92-S Plan of Operations prioritizes Tribally-owned business ventures as First Priority; and
- WHEREAS, the Four Bears Resort Complex is probably one of the best potential money makers the Three Affiliated Tribes have and will take the least amount of investment; and
- WHEREAS, This tribally-owned business enterprise cannot in the foreseeable future provide an adequate cash flow to maintain its operations without tribal capital investment for operating costs and the further development of this tribal facility; and
- WHEREAS, A key tribal objective for both the Four Bears Resort Complex project and the 350-G Business Development Fund plan of operations is tribal employment opportunities at all levels of management.
- NOW THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes, hereby authorizes the Business Development Fund to be used for Four Bears Resort Complex, a Tribal business venture in a partnership arrangement between the Three Affiliated Tribes and Sidney Fox, an enrolled member, which is specifically authorized under the plan approved by Congress.
- BE IT FURTHER RESOLVED, the Tribal Business Council hereby authorizes the Bureau of Indian Affairs to withdraw \$60,000.00 (sixty thousand dollars and 00/100) of the earned interest in behalf of the Three Affiliated Tribes from the Business Development Fund as of the date of July 13, 1984, and reinvest the unexpended interest available in excess of the required twenty-five percent (25%) called for in the approved plan.
- BE IT FURTHER RESOLVED, that if necessary the Three Affiliated Tribes further authorizes the Bureau of Indian Affairs to initiate a buy-out and also relieves the Bureau of Indian Affairs of any liability of potential loss of income.

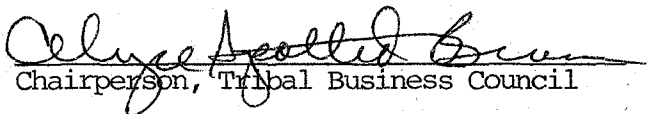
C E R T I F I C A T I O N

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 constituting a quorum, 7 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the Third day of July 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 member opposed, 1 member abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 3rd day of July 1984.


Secretary, Tribal Business Council

ATTEST:


Chairperson, Tribal Business Council