

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 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 enterprises and affairs of the Three Affiliated Tribes; and
- WHEREAS, The Tribal Business Council has employed Mr. and Mrs. Sidney Fox as managers of the Four Bears Complex; and
- WHEREAS, The Tribal Business Council has directed Mr. and Mrs. Sidney Fox and the Tribal Legal Department to reopen the Four Bears Motor Lodge as soon as possible in order for the Tribes to realize a profit during the busy summer tourist season; and
- WHEREAS, The Tribal Business Council has already allocated \$60,000.00 of Business Development Funds for the purpose of reopening the Four Bears Motor Lodge; and
- WHEREAS, The Business Development Funds so allocated will not be available for some period of time; and
- WHEREAS, Mr. and Mrs. Sidney Fox have agreed to reimburse the Tribes out of those Business Development Funds when they become available, including any interest amounts, if the Tribal Business Council makes a short-term loan of funds from the Citizens Bank of Ray; and
- WHEREAS, The Citizens Bank of Ray has agreed to loan the Three Affiliated Tribes up to \$30,000.00 in short-term funds at the rate of 15 percent interest per annum for 30 days; and
- WHEREAS, Mr. and Mrs. Sidney Fox believe, and the Tribal Business Council concurs, that it would be wise to reopen the Four Bears facility as soon as possible,
- NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council authorizes Madam Chairman, Alyce Spotted Bear, and the Tribal Treasurer, Dennis Huber, to review the proposed loan contract between the Tribes and the Citizens Bank of Ray and to execute the same if they find those loan papers in proper order.
- BE IT FURTHER RESOLVED, That Mr. and Mrs. Sidney Fox hereby agree to repay said loan to the Tribes, including the interest on the short-term loan, from the Business Development monies allocated to the Four Bears Motor Lodge for the purpose of reopening that facility.

CERTIFICATION

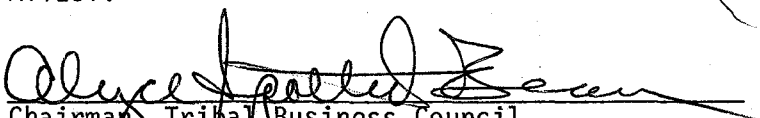
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council

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 26 day of July, 1984; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 3 members opposed, — members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 26 day of July, 1984.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council