

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 in the interest of the welfare and benefit of the Tribes and the enrolled members thereof; and
- WHEREAS, Resolution No. 84-183-S authorized the allocation of \$60,000 in Docket 350-G Business Development Fund monies to Sidney Fox under a partnership arrangement with the Three Affiliated Tribes, for the purpose of reopening, cleaning, and operating the Four Bears Motor Lodge; and
- WHEREAS, \$33,541.87 of that amount has been expended to date for those purposes under the existing partnership arrangement; and
- WHEREAS, the remaining balance of \$26,458.13 is on deposit in the Ray State Bank in a Three Affiliated Tribes account; and
- WHEREAS, Resolution No. 84-267-S reorganized the Fort Berthold Development Corporation Board of Directors for the purposes of developing and managing Tribal enterprises - the Four Bears Motor Lodge; and
- WHEREAS, if the FBDC Board of Directors is to properly administer the Four Bears Motor Lodge operations and fulfill its duties under its Charter, it is necessary to transfer the remaining \$26,458.13 of the \$60,000 Allocation under the Docket 350-G Business Development Fund to the Fort Berthold Development Corporation and to terminate the existing partnership with Sidney Fox;
- NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby terminates its partnership with Sidney Fox as established under Resolution No. 84-183-S and transfer responsibility for the remaining balance of the allocation - \$26,458.13 - to the Fort Berthold Development Corporation.
- BE IT FURTHER RESOLVED, that the Treasurer of the Tribal Business Council is authorized to transfer the \$26,458.13 to a Fort Berthold Development Corporation account.

FORT BERTHOLD DEVELOPMENT CORPORATION --- PLANNING ACTIVITIES FOR THE FOUR BEARS MOTOR LODGE

Activities For Short Term Future [Keeping Motor Lodge Open During Winter]

A. Research and Implement Various Short Term Income/Employment Generating Activities

1. Weekend Operations
2. Dances
3. Bar Opening
4. X-Mass Parties
5. Food Service

B. Maintain Room Availability

1. Advertise Room Availability in Media
2. Work with BIA to get oil company representatives to stay in Motor Lodge
3. Send Letters to Local and State Officials

C. Research the possibilities of gaming activities

(In addition to other duties, Manager will provide primary research and approval will be received from Board of Directors)

Activities for Long Term Future of Motor Lodge

A. Research and project operational, staff, etc. costs for various levels of operation:

1. Full Operation
2. Seasonal Operation
3. Alternative Uses of the Motor Lodge
(Other than as a Motel Operation)

B. Research Leasing of Motor Lodge Facilities

1. Consider all facilities or parts
2. Lease Gas Station Separately
3. Lease Marina Separately
4. Lease Motel Separately
5. Lease Laundromat Building Separately

C. Initial Considerations in Leasing of Facilities

1. Preference will be given to persons/businesses which propose the use of THEIR OWN capital resources to BOTH rehabilitate the facilities/buildings AND initiate their business operations. NO FBDC investments will be possible.
2. Persons willing to leasing under this restriction will be given credit on their monthly lease charge for a reasonable time period and based upon the amount of money

FORT BERTHOLD DEVELOPMENT CORPORATION

DRAFT DEVELOPMENT OF SHORT TERM MANAGER TRAINEE OF FOUR BEARS MOTOR LODGE DUTIES

Manager Responsibilities/Duties

Overview of Basic Duties: A. Management of Operations & Planning
B. Partial Maintenance & Cleaning
C. Financial Management & Accountability

A. Management of Operations

1. Research and implement short term income generating activities
 - a. Set Room Rates
 - b. Advertise room availability
 - c. Project costs of cleaning and maintenance
2. Plan and implement the weekend operations/special events
 - a. Dances
 - b. Bar Hours
 - c. Parties
 - d. Meetings & seminars
 - e. gaming activities
3. Plan for and implement food service
 - a. Consider range of options/cost for food services
 - b. Consider Motor Lodge or lessor operation of food services
4. Assist in the Board of Director's Long Term Planning and Feasibility Studies for Motor Lodge Operations
5. General managerial activities, employee supervision, and any activities as requested by the Board of Directors

B. Maintenance and Cleaning

1. Work with Bryan Brady on cleaning and maintenance of Motor Lodge grounds and facilities that can be put on a regular schedule
 - a. Develop listing of what needs to be done
 - b. Consider Tribal Maintenance Availability
 - c. Develop Schedule
 - d. Develop schedule of daily cleaning to be completed by management and staff

C. Financial Management and Accountability

1. Assess current status of Motor Lodge financial situation
2. Report to Board of Directors
3. Take Action where necessary
4. Implement Financial Management System being developed by John Fox and Becky Knight

FOUR BEARS MOTOR LODGE BUDGET

ALLOCATION - \$26,458 - By Resolution
 - \$15,000 - By Resolution
 \$41,458

Personnel

1) Manager Trainee	=	4,500.00	* Note: Lodging worth 300 per month will be included = \$1,800.00
6 mos. @ \$750.00	=	<u>675.00</u>	
Fringe 15%	=		
TOTAL	=	\$5,175.00	
2) 2 Staff			
6 mos. @ \$580.00	=	6,960.00	
Fringe 15%	=	<u>1,044.00</u>	
TOTAL	=	\$8,004.00	
3) Consultant Services	=	\$2,000.00	Total Personnel = <u>\$15,179.00</u>

Utility Costs

1) Electricity			
6 mos. @ \$3,800.00	=	22,800.00	
2) Plumbing			
6 mos. @ \$500.00	=	3,000.00	
3) Water			
6 mos. @ \$335.00	=	2,010.00	
4) Garbage			
6 mos. @ 141.67	=	<u>850.00</u>	
			Total Utility Costs = <u>\$28,660.00</u>

Consumables/Motel Supplies

1) Bar Stock	=	2,050.00	
2) Office Supplies	=	450.00	
3) Cleaning Supplies	=	300.00	
4) Postage	=	132.00	
5) Zerox	=	300.00	
6) Telephone	=	1,050.00	
7) Misc.	=	857.00	
8) Advertisement	=	<u>600.00</u>	
			Total Consumables/ Motel Supplies = <u>\$ 5,739.00</u>

THREE AFFILIATED TRIBES IN KIND

\$12,874.00

Personnel

1) Manager trainee - JTPA OJT Contract	=	2,000.00
2) 2 Staff - JTPA Work Experience	=	4,020.00
3) 2 Staff - JTPA OJT Contract	=	<u>2,100.00</u>
Total TAT JTPA	=	\$8,120.00

\$41,458.00

84-305-C

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, 10 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 18 day of DECEMBER 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 4 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 18th day of December, 1984

John Chang
Secretary, Tribal Business Council

ATTEST:

Alyce Spotted Bear
Chairman, Tribal Business Council