

RESOLUTION
GOVERNING BODY OF
THREE AFFILIATED TRIBES
FT. 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 Bylaws 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 Three Affiliated Tribes Tribal Council remain committed to the operation of the Four Bears Enterprise as a viable Tribal Enterprise; and

WHEREAS, This enterprise is currently managed by Fort Berthold Development Corporation for the economic benefit of the Three Affiliated Tribes and the creation of employment for Tribal members; and

WHEREAS, A proposed plan of operations for the Four Bears Enterprise has been submitted to the Tribal Council by the Fort Berthold Development Corporation which outlines sound short term and long term development strategies for the Four Bears Enterprise.

NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council hereby approves these development strategies and authorizes the disbursement of Docket 350 G Tribal Trust Income from the Business Development Fund in the form of grant to the Fort Berthold Development Corporation in the amount of \$40,000 per anum in the Fiscal years 1986, 1987 and 1988 for the operation of the Four Bears Enterprise.

BE IT FURTHER RESOLVED, that an additional \$20,000 per anum for the years 1986, 1987 and 1988 of Docket 350 G Business Development Funds be pledged to the Fort Berthold Development Corporation to be used as security for a loan to cover operational expenses for the Four Bears Enterprise.

BE IT FURTHER RESOLVED, that should the Four Bears Facilities be transferred by lease to another company or organization that said loan guarantees or grants shall not be transferred with said lease; and

BE IT FURTHER RESOLVED, that all contracts and committments extend into by the FBDC involving the aforementioned grant and loan securities shall remain in effect.

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, 9 were present at a Regular meeting, thereof duly called, noticed, convened and held on the 11 day of April, 1985; that the foregoing resolution was duly adopted at such a meeting by the affirmative vote of 5 members, 3 members opposed, 1 members abstaining, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

CHAIRPERSON

VOTING

NOT VOTING

Dated this 11 day of April, 1985.

John Changin
Secretary, Tribal Business Council

ATTEST:

Alyce Spalding
Chairman, Tribal Business Council