

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

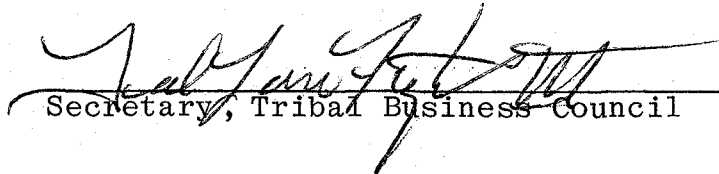
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, the Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and
- WHEREAS, The Four Bears Motel and Recreation Complex Area is owned by the Three Affiliated Tribes and is not utilized at the present time; and
- WHEREAS, the Three Affiliated Tribes desires to operate the Four Bears Complex and Recreation Area for profit; and
- THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes will solicit proposals for the operation of the Four Bears Motel and Recreation Area.

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

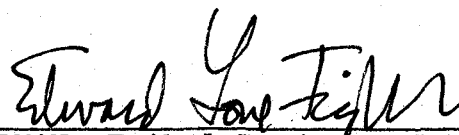
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constituting a quorum, 5 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 10th day of April 1987; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 10th day of April, 1987


Secretary, Tribal Business Council

ATTEST:


CHAIRMAN, Tribal Business Council