

**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,** The Three Affiliated Tribes are striving to enhance economic development and jobs for all members of the Three Affiliated Tribes; and
- WHEREAS,** The Three Affiliated Tribes owns the Four Bears Motor Lodge Complex structures which, for the last five years, have been devoid of any business or utility; and
- WHEREAS,** With adequate financing the opportunity would exist for the Tribe to reopen the Motor Lodge, under strict professional management and financial controls and in conjunction with an associated gaming operation controls, which will transform a dubious visible landmark into a productive tribal enterprise providing jobs and income to the Tribe; and
- NOW, THEREFORE, BE IT RESOLVED,** The Three Affiliated Tribes hereby authorizes and direct the submission of a \$1,425,000.00 BIA Guaranteed Loan application.

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 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of June, 1990; 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 11th day of June, 1990.

Adrian Jim Morseth
Secretary, Tribal Business Council

ATTEST:

Edward You Felt
Chairman, Tribal Business Council