

**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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, It would be in the best interest of the Tribe to assume control of the Four Bears Casino and Lodge.

WHEREAS, A Phase I Environmental Site Assessment performed by a independent professional, is required to obtain a loan to reach this end.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the contracting of Heringer's Appraisal Service of Washburn North Dakota to perform this environmental assessment. The cost of this assessment is not to exceed \$2,400.

NOW THEREFORE BE IT FURTHER RESOLVED, That the Tribal Business Council now herby authorizes the Tribal Chairman and Treasurer, to execute a consultant agreement with Heringer's Appraisal Service for the purpose of performing this Phase I Environmental Assessment.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 7 were present at a Special meeting, thereof duly called, noticed, convened, and held on the 4th day of December, 1996; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 4th day of December, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST



Chairman, Tribal Business Council