

**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 (the "Tribe") 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, Whereas the Tribal Business Council approved the financing of the purchase of certain point-of-sale equipment for the 4 Bears Casino and Lodge bar, restaurant, gift shop and convenience store in Resolution No. 99-049-DSB on April 16, 1999, which approval was required because of the limited waiver of sovereign immunity granted to the financing company, Governmental Credit Services, Inc.; and

WHEREAS, Before the financing was completed, and in order to obtain financing, interest rates were increased, thus increasing the cost of financing and the total cost of the transaction; and

WHEREAS, The total lease-purchase price of the Equipment at present, including the interest rate increase, is \$187,812, including all interest and principal, payable in 36 equal installments of \$5,217 per month, compared with the previous amounts stated in Resolution No. 99-049-DSB of \$172,260 for the total lease-purchase price with monthly payments of \$ 4,790; with 4 Bears Casino and Lodge retaining the option to purchase the Equipment outright at any time for the value as shown in documents previously provided to the Tribal Business Council,

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby amends Resolution No. 99-049-DSB and approves the financing of the purchase of point-of-sale equipment for 4 Bears Casino and Lodge in the amount of \$187,812 for the total lease-purchase price with a monthly payment of \$5,217; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that Resolution No. 99-049-DSB in all other respects shall remain in effect.

CERTIFICATION

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 19th day of August, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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 this 19th day of August, 1999.

Daylon Spotted Bear
Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

Tex G. Hall
Tex G. Hall
Chairman, Tribal Business Council