

**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, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer the funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, Bernard A. Fox, an enrolled member who is employed by the Four Bears Casino & Lodge, is requesting financial assistance in the form of a loan. The loan is to be secured by wage assignment. The Tribal Business Council has determined that the Tribal member seeking to borrow the funds has the capability of repaying the loan in a timely manner and that the Tribal member does not intend to use the proceeds of the loan for any unlawful purpose, and that the Tribal member has agreed to submit to the jurisdiction of the Tribal court concerning any dispute that may result as a consequence of the transaction authorized by this resolution; and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes a loan to Bernard A. Fox, a Tribal member, in the amount of \$4,000.00 payable by monthly installments of \$126.73 for a period of 36 months, until paid in full at a simple interest rate of 8.75% per year; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes Four Bears Casino & Lodge Board of Directors to execute loan documents with the above mentioned Tribal member, including a loan agreement, promissory note and such other instruments as may be necessary to complete the transaction authorized by this resolution, and further authorizes the release said loan funds to the Tribal member upon execution of all necessary documents by all parties.

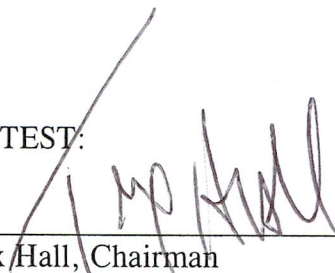
CERTIFICATION

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 seven (7) members, of whom five (5) members constituted a quorum, 7 members were present at a Special meeting thereof duly called, noticed, convened, and held on the 2nd day of December 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting; and that said Resolution has not been rescinded or amended in any way.

Dated this 2nd day of December, 1999.

Daylon Spotted Bear
Daylon Spotted Bear, Secretary
Tribal Business Council

ATTEST:



Tex Hall, Chairman
Tribal Business Council