

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

A Resolution Entitled, "Approving a Water Vessel Purchase Contract"

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and
- WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS, The Constitution of the Three Affiliated Tribes 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 5 Sec. 5(a) of the Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage and manage all economic affairs and enterprises of the Tribe; and
- WHEREAS, Executive Action No. 2019-120 approved a contract between the Tribe and Lake Assault Boats, LLC (the "Agreement"); and
- WHEREAS, Contracts approved by Executive Action must be ratified by the Tribal Business Council; and
- NOW THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes ratifies Executive Action No. 2019-120 and hereby authorizes and approves the Lake Assault contract.
- **BE IT FURTHER RESOLVED,** The Tribal Business Council authorizes an expenditure not to exceed \$4,000,000. for the purchase under the Agreement, the remainder of the purchase price (\$62,000.) shall be paid by the Four Bears Casino.
- **BE IT FINALLY RESOLVED,** The Tribal Chairman is authorized to execute the Agreement and take such action as is necessary to carry out the terms and intent of this Resolution.

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Resolution No. 19-286-FWF



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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 26th day of November, 2019; 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vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] voting. [] not voting.

Dated this 26th day of November, 2019.

Tribal Secretary, Fred Fox Tribal Business Council Three Affiliated Tribes

ATTEST:

Tribal Chairman, Mark N. Fox Tribal Business Council Three Affiliated Tribes