



**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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