

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, The Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to manage all the economic affairs and enterprises of the Three Affiliated Tribes; and
- WHEREAS, The Tribal Business Council considers the Four Bears Complex to be an important asset for the employment of Tribal members and the production of income; and
- WHEREAS, The delivery of electric power is an essential element for the operation of the Four Bears Complex; and
- WHEREAS, The Tribal Business Council desires to reopen the Four Bears Motor Lodge and other elements of the Four Bears Complex as soon as possible; and
- WHEREAS, Raymond Cross, Tribal Attorney, and Alyce Spotted Bear, Chairman of the Tribal Business Council, have met with the Board of Directors of McKenzie Electric Cooperative, Inc., in Watford City on June 18, 1984, and that Board of Directors has authorized its attorney, Mr. William Strate, to work out the elements of a new agreement for the delivery of electric power to the Four Bears Complex; and
- WHEREAS, The elements of a new agreement, authorized by 25 U.S.C. §§ 81-84, has been proposed to the Tribal Business Council; and
- WHEREAS, Raymond Cross will work with the Solicitor's office of the Department of the Interior to have this agreement authorized by the Secretary of the Interior on or before July 1, 1984; and
- WHEREAS, Funds are available from Tribal Business Development funds for the purpose of restoring electricity to the Four Bears Complex,
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council authorizes Alyce Spotted Bear, Chairman of the Tribal Business Council to review the proposed agreement and to sign the same on behalf of the Tribal Business Council subject to the approval of the Department of the Interior consistent with its trust responsibilities.

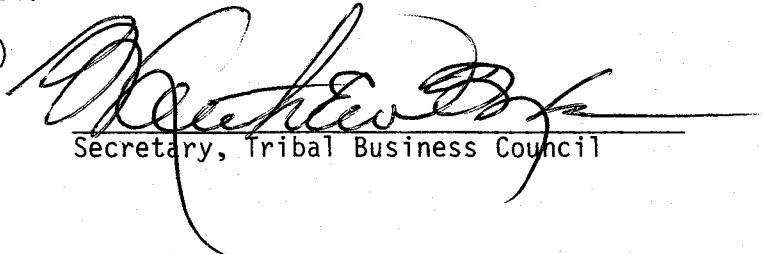
## CERTIFICATION

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 11 members of whom 7 constitutes a quorum, 10 were present at a REGULAR Meeting thereof duly called, noticed, convened, and held on the 19 day of JUNE, 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 2 members opposed, — members abstained, — members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 19 day of JUNE, 1984.

Chairman (Voting) (~~Not Voting~~)



Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council