

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this Act, and

WHEREAS, the operating funds on deposit in the Soil Conservation Enterprise of the Three Affiliated Tribes of the Fort Berthold Reservation account are insufficient to carry out the necessary expenses incurred in maintaining and operating the tribal earth moving equipment;

NOW THEREFORE BE IT HEREBY RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, North Dakota, that we do hereby authorize the amount of \$2,000.00 be loaned to the Soil Conservation Enterprise from the General Fund of the Tribal Business Council. The loan is to be repaid in the spring of 1961 upon receipt of Department of Agriculture conservation payments obtained by a signment for conservation practices completed for individual operators during 1960.

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 10 members of whom 10 constitute a quorum, were present at a regular meeting hereby called, noticed, convened and held on the 9 day of June 1960; that the foregoing resolution was duly adopted at said meeting by the affirmative vote of 9 members for, 9 members passed, members opposed; and the said resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 9 day of June, 1960.

Valentine Wells
Valentine Wells, Secretary
Tribal Business Council

Attest:

Approved:

James Hill
James Hill, Sr., Chairman
Tribal Business Council

Wen W. Orken, Superintendent
Fort Berthold Agency