

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 Three Affiliated Tribes Business Council, the U. S. Public Health Service, Fort Berthold Housing Authority and other entities are investing several million dollars to build up a recreation and business oriented community at Four Bears; and

WHEREAS, This community will be the residence of over 100 families and several business offices; and

WHEREAS, The volume of mail and postal service will justify a post office at Four Bears; and

WHEREAS, Such a post office will provide a convenient service for local residents and businesses and for thousands of park facility patrons.

NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes Business Council requests the establishment of a post office at Four Bears to meet the above described needs; and

BE IT FURTHER RESOLVED, The Three Affiliated Tribes Business Council will cooperate to the fullest extent in assisting the post office department in locating suitable building space.

C E R T I F I C A T I O N

I, 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 8 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 13 day of January, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members passed, 0 members abstained, and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 13 day of January, 1971.

*[Handwritten Signature]*

Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

*[Handwritten Signature]*  
Chairman, Tribal Business Council  
Three Affiliated Tribes

RECEIVED  
JAN 21 1971  
*[Handwritten Initials]*