

Res. No. 71- 20
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 said Act; and

WHEREAS, The water and sewer system located in and connected with the Four Bears Tourism Complex is progressing to completion; and

WHEREAS, The cost of these facilities has exceeded the estimate; and


WHEREAS, The Economic Development Administration has agreed to increase their loan and grant to the Tribe to assure payment of this additional cost;

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes request and accept the offer of the loan and grant from the Economic Development Administration to pay the cost of the water and sewer systems of the Four Bears Project #675 as outlined in the Economic Development Administration offer of \$66,500 (EDA loan, \$13,300; EDA grant, \$33,250; EPA grant, \$19,950).


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

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 8 constituting a quorum were present at a special meeting, thereof duly called, noticed, convened and held on the 11 day of February, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or mande in any way. Chairman (not voting) (voting).

Dated this 11th of February, 1971.


Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:


Chairman, Tribal Business Council
Three Affiliated Tribes