

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

Res. No. 71-46

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 Fort Berthold Council recognized the immediate need of coordinating the present Four Bears Complex and the future operations of the complex with people that have the technical knowledge and background in the business, and

WHEREAS, the Fort Berthold Tribal Council contract for services of the Great Prairie Lakes Development Corporation as Management Consultants to the Four Bears Complex. Contractual services to be provided include:

- (1) Selection and training of key departmental personnel with approval of Tribal Council.
- (2) Installation of complete motel accounting system and front desk procedures.
- (3) Providing on the job training program for unskilled personnel as needed.
- (4) Prepare a beverage and food preparation and audit system including inventory controls.
- (5) Prepare a complete advertising program.
- (6) Purchase of beginning inventories.
- (7) Promoting and planning of recreation and related activities.

NOW, THEREFORE BE IT RESOLVED that the Tribal Council requests the necessary funding to implement the consulting contract on April 15, 1971 and to continue until April 1972.

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 ___ constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the ___ day of April 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of ___ members, ___ members opposed, ___ passed, ___ abstentions, and that said Resolution has not been rescinded or amended in any way. Chairman not or voting.

Dated this ___ day of April 1971.

ATTEST:

Robert Bell, Secretary

Adam Mandan, Acting Chairman