

Res. No. 71-52

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 Constitution and Bylaws of the Tribal Corporation charge the Tribal Business Council with the responsibility of performing all legal acts for the welfare and benefit of the Tribe and tribal members; and

WHEREAS, The "Letter of Intent" relative to the processing of a loan from the Farmers Home Administration requires a document from the Tribe to authorize the Farmers Home Administration to obligate the necessary funds;

NOW THEREFORE BE IT RESOLVED That the Tribal Business Council of the Three Affiliated Tribes authorizes the Chairman of the Tribal Business Council to execute such document.

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 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 14 day of April, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstentions, 7 passed, and that the said Resolution has not been rescinded or amended in any way.

Dated this 14 day of April, 1971.

Maria Snow Acting Secretary
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Adrian J. Peterson
Chairman, Tribal Business Council
Three Affiliated Tribes