

Res. No. 71-01

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 under its Charter, Constitution and Bylaws, has full power and authority to act for the Three Affiliated Tribes under the provisions of said Act; and

WHEREAS, The Four Bears Tourism Complex is nearing completion and it is expected that the complex will be opened for business on July 1, 1971; and

WHEREAS, The Three Affiliated Tribes will operate the complex through the Fort Berthold Development Corporation; and

WHEREAS, The Tribe is without funds to operate the complex; and

NOW THEREFORE BE IT RESOLVED, That the Tribes apply for a Grant from the Bureau of Indian Affairs Indian Business Development Fund in the amount of \$150,000.00 and authorizes and directs it's Chairman to to prepare and sign such application and other documents as are necessary to complete the said application.

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 24 day of May 71; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 24 day of May 71.

Mary Snow Acting Sec.  
Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

Nathan R. D. Soler  
Chairman, Tribal Business Council  
Three Affiliated Tribes

MAY 26 1971  
NEW YORK, N. Y. 10004  
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