

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, There exists a need for funds to initiate a public relations and promotion program for the Four Bears Tourist Complex.

Whereas, Funds are available from the Bureau of Indian Affairs;

NOW, THEREFORE BE IT RESOLVED The Tribal Business Council hereby petitions the Bureau of Indian Affairs for such funds.

BE IT FURTHER RESOLVED That the Tribal Chairman is authorized to sign all documents incidental to receiving such funds.

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 11 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 30th day of June, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, _____ members opposed, _____ abstentions, _____ passed, and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 30th day of June, 1971.

Megan S. ...
Secretary, Tribal Business Council
Three Affiliated Tribes

Attest:

Martin ...
Chairman, Tribal Business Council
Three Affiliated Tribes