

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 Tribe made application to the Economic Development Administration for loans to construct a tourism complex in the Four Bear Park, and

WHEREAS, Economic Development Administration has approved such application and has progress to the loan closing point, and

WHEREAS, the Tribe must sign the necessary legal paper to receive the money to pay the cost of such a facility, and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation authorize the Nathan Kettle Salles and the Robert Bell to sign all legal paper on behalf of the Tribe to close EDA loans 676 and 675.1.

CERTIFICATION

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 16 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 22 day of July, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 22 day of July, 1971.

Robert Bell
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:
Nathan Kettle Salles
Chairman, Tribal Business Council
Three Affiliated Tribes

JULY 21 1971
U.S. DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS