

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 to June 18, 1934, and authority is granted under said Act, and

WHEREAS, The Constitution and Corporate Charter of the Three Affiliated Tribes authorizes the Business Council of the Three Affiliated Tribes to engage in business enterprises, and

WHEREAS, The Headstart, Alcohol and Drug Abuse Programs sponsored by the Tribe are awaiting funding, and

WHEREAS, These Programs must continue to operate, and

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes request and authorize the Chairwomen and Treasurer to borrow \$10,000.00 from the bank to be deposited in these programs accounts and that such loan will be reimbursed back to the bank as funding for their programs are received.

C E R T I F I C A T I O N

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 1st day of November, 1972; 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the affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed and that the said Resolution has not been rescinded or amended in any way.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) (voting).

Dated this 1st day of November, 1972.

Joseph Mays
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Rose Crow Flies High
Chairwomen, Tribal Business Council
Three Affiliated Tribes