

RESOLUTION OF THE GOVERNING BODY
OF THE THREE AFFILIATED TRIBES
OF THE FORT BERTHOLD RESERVATION

Res. No. 72-239

WHEREAS, this Corporation is an Indian chartered corporation as defined by the Indian Reorganization Act of June 18, 1964 and authority is granted under this Act; and

WHEREAS, under Article VI of the Constitution of the Three Affiliated Tribes of the Fort Berthold Reservation, the Tribal Business Council is given broad powers to conduct the affairs of the Three Affiliated Tribes; and

WHEREAS, the Tribal Business Council desires Community Action Program to continue operation until OEO funds are received; and

NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes of Fort Berthold Reservation, acting through the Tribal Business Council pursuant to the powers vested in it and set out hereinabove, hereby procure a loan in the amount of ten thousand dollars (\$10,000) for payroll funds for Community Action Program; and

NOW, THEREFORE, BE IT FUTHER RESOLVED, that Community Action Program will pay the principle, (\$10,000) in full upon receiving funds from OEO by mid-December with the Tribal Business Council to pay the interest on the principal.

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

I, 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 ten (10) members of whom _____ constitute a quorum present at a special meeting thereof duly called, noticed, convened and held on the 15 day of Nov, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members passed, 0 members abstained, and the Chairman not voting. Dated this 15 day of Nov 1972.

Joseph Meyers
Secretary,
Tribal Business Council
Three Affiliated Tribes

ATTEST:

Vincent Malinsura
Chairman/Vice-Chairman
Tribal Business Council
Three Affiliated Tribes

RECEIVED

NOV 17 1972

FORT BERTHOLD AGENCY
NEW TOWN, N. DAKOTA