

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

Resolution No. 72-254

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 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 Program sponsored by the Tribe are awaiting funding, and

WHEREAS, These employees must continue to operate to maintain the HeadStart Program, and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes request and authorize the Chairman and Treasurer to borrow \$20,800.00 from the bank to be deposited in this program account and that such loan will be reimbursed back to the bank as funding for their program is received.

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 18th day of December 1972; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 opposed, 0 abstentions, 0 passed and that the said Resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 18th day of December, 1972.

ATTEST:

Joseph Meyers
Secretary, Tribal Business Council
Three Affiliated Tribes

Vincent Malmon
Chairman, Tribal Business Council
Three Affiliated Tribes