

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

Res. No. 76-23

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 authorize the Business Council with the responsibility of performing all legal acts for the welfare and benefit of the Tribe and tribal members, and

WHEREAS, that F & J Construction, Inc., contractor for the Tribal Utilities Building, is requesting payment for their work in accordance with contract.

NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council negotiate and secure a loan for interim financing with the Lakeside State Bank in the amount of \$15,000.00, and

BE IT FURTHER RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby duly authorize Wayne Packineau, Vice Chairman, and Thomas Eagle, Jr., Treasurer to sign the necessary documents to secure said loan in the amount of \$15,000.00.

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 11 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 February, 1976; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 abstentions, 6 passed, and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 18th day of February, 1976.

ATTEST:

Wayne Packineau - ACTING
Rose Crow Flies High, Chairperson
Tribal Business Council
Three Affiliated Tribes

Myra Snow Acting Sec.
~~Myra Snow~~, Secretary
Tribal Business Council
Three Affiliated Tribes