

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 this Act, and

WHEREAS, the Constitution and By-laws and Corporate Charter of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes, and tribal members, and

WHEREAS, the Three Affiliated Tribes recognizes the need for full-time management staff, and

WHEREAS, the Three Affiliated Tribes does not have available at this time adequate office facilities to house required staff, and

WHEREAS, the building known as the Kinden Building located on main street in the City of New Town, North Dakota is now standing vacant.

NOW, THEREFORE BE IT RESOLVED the Tribal Business Council of the Three Affiliated Tribes authorizes Tribal Advisor, Jerry Nagel to negotiate on behalf of the Tribe for the lease of the Kinden Building.

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 called, noticed, convened and held on the 3 day of December, 1976; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting)

Dated this 3 day of December, 1976.

Hazel M. Blake
Secretary, Tribal Business Council

ATTEST:
Robert Lewis King
Chairperson, Tribal Business Council