

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

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority is under said Act; and
- WHEREAS, the Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefits of the tribes and tribal members; and
- WHEREAS, Docket 350F programmed seven percent of approximately 8.6 million dollars in the areas of Parks and Recreation, Public Facilities, Natural Resource, Development and a Wake Fund; and
- WHEREAS, Tribal Resolution No. 77-206 and the Resolution of June 30, 1976 established dollar amounts for each category; and
- WHEREAS, the Four Bears Motor Lodge under the direction of the Fort Berthold Development Corporation is the sole tribal enterprise; and
- WHEREAS, the Four Bears Motor Lodge provides permanent employment for our enrolled members; and
- WHEREAS, the Tribal Business Council realizes that we must at times provide financial assistance for the maintenance and operation of our sole tribal enterprise; and

NOW THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes that \$50,000 fifty thousand dollars shall be loaned to the Four Bears Motor Lodge, Fort Berthold Development Corporation for maintenance and operation of the Three Affiliated Tribe's sole enterprise.

BE IT FURTHER RESOLVED that \$50,000 fifty thousand dollars shall be authorized to be withdrawn from the Tribe's Oil and Gas Bonus monies.

BE IT FURTHER RESOLVED that the Oil and Gas fund shall be reimbursed from the Parks and Recreation fund which is currently invested and matures in March.

BE IT FURTHER RESOLVED that this loan shall be for the principal only and the expenditure of these funds shall be supervised by the Tribal Chairman and Treasurer of the Tribal Business Council.

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Aberdeen Area Office
TRIBAL GOVERNMENT
AND INDIAN RIGHTS

Resolution No. 79-68 (cont.)

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

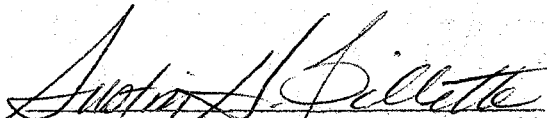
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 1 day of March, 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 1 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~)

Dated this 1 day of March, 1979


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

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FORT BERTHOLD AGENCY
NEW TOWN, N. DAKOTA