

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, the Three Affiliated Tribes have received \$55,442.00 for FY 78 from General Revenue Sharing P.L. 92-512; and

WHEREAS, the Three Affiliated Tribes are in support of the sole tribal enterprise, the Four Bears Motor Lodge; and

WHEREAS, the Four Bears Motor Lodge at present is financially unable to rennovate or improve the existing facility; and

WHEREAS, the Tribal Business Council is aware that the swimming pool area has been closed for two years and that if this area was converted to a dance area and conference room, it would attract more workshops, dances, and conferences; and

NOW THEREFORE BE IT RESOLVED by the Tribal Business Council that expenditure of Revenue Sharing funds to rennovate the pool area is hereby authorized and not to exceed five thousand dollars (\$5,000.00).

BE IT FURTHER RESOLVED that the Chairman and Treasurer are authorized to accept bids on this project.

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 5 day of April, 1979; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~)
Dated this 5 day of April, 1979.

ATTEST:

Amos H. Billotte
Chairman, Tribal Business Council

Lillie Walker
Secretary, Tribal Business Council