

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 the authority is under said Act; and
- WHEREAS, the Constitution and Bylaws 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, Parks and Recreation was allocated \$176,880 with accrued interest was established; and
- WHEREAS, the Four Bears Recreational Complex Laundromat and camper facility is in need of repair and refurnishment; and
- WHEREAS, the Tribal Business Council has reviewed several designs for repair of the laundromat and camper facility; and
- WHEREAS, when the laundromat and camper facility is repaired this will enhance the total area in the Four Bears Recreational Complex;
- THEREFORE BE IT RESOLVED, that \$64,142.00 be authorized for renovation of the Laundromat and Camper Facility from the Parks and Recreation Fund allocated from Docket 350F;
- BE IT FURTHER RESOLVED, that the Tribal Business Council has selected Plan #5 to be implemented;
- BE IT FURTHER RESOLVED, that this allocation be reflected in the overall Tribal Budget for F/Y 79.

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, 7 were present at a Special meeting, thereof duly called, noticed, convened and held on the 24 day of May 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, and that the said resolution has not been rescinded or amended in any way.

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

Dated this 24 day of May 1979.

Tillie Walker
Tillie Walker, Secretary
Tribal Business Council
Three Affiliated Tribes

ATTEST:

Austin H. Gillette
Austin H. Gillette, Chairman
Tribal Business Council
Three Affiliated Tribes