

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 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, Article VI, Section 5, of the Constitution of the Three Affiliated Tribes empowers the Tribal Business Council to issue Tribal Charters to organizations and enterprises; and
- WHEREAS, the Tribal Business Council of the Three Affiliated Tribes has issued a charter incorporating the Fort Berthold Communications Enterprise; and
- WHEREAS, the Fort Berthold Communications Enterprise will be addressing itself to the communication needs of individuals residing within the exterior boundaries of the Fort Berthold Reservation; and
- WHEREAS, the Fort Berthold Communications Enterprise will be submitting its application for a license to operate to the Federal Communications Commission and must show a local commitment for three months operating expense and a twenty-five percent (25%) matching fund for the entire cost of construction of the radio facility; and
- WHEREAS, the Tribal Business Council of the Three Affiliated Tribes recognizes the importance of improved communications for the various Reservation segments; and
- WHEREAS, the Three Affiliated Tribes were awarded monies under Docket 350-F;
- THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes allocate \$51,910.00 dollars from the Public Facilities Fund under Docket 350-F to be utilized for the purpose of providing the required twenty-five percent (25%) match for construction of the radio facility and three months operating costs;
- BE IT FURTHER RESOLVED, that the Fort Berthold Communications Enterprise shall continue to pursue all sources for additional funding for the radio facility.

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, 11 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 25 day of Sept, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.
Chairman (voting (~~not voting~~)).

Dated this 25 day of September, 1980.

Lillie Walker
Secretary, Tribal Business Council

ATTEST:

Austin H. Buntz
CHAIRMAN, Tribal Business Council