

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 By-laws 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, Four Bears Standard is an Indian-owned business on the Fort Berthold Reservation; and

WHEREAS, The North Dakota Indian Affairs Commission has reviewed an application for financial assistance from Four Bears Standard; and

THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes supports the application of Four Bears Standard to the Indian Development Fund for funding.

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 constitute a quorum, 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 5 day of February, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.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 5 DAY OF February, 1982.

*Silvi Walker*  
Secretary, Tribal Business Council

ATTEST:

*August L. Little Soldier*  
VICE-Chairman, Tribal Business Council