

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, The 4 Bears Motor Lodge, a Tribal enterprise, is in financial difficulty and in need of funds for operating purposes; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council will make available to the 4 Bears Motor Lodge all monies collected for rent of the Kinden Building and old bakery building (Eagle Nest) in an effort to support the operation of the 4 Bears Motor Lodge; and

BE IT FURTHER RESOLVED, that this be retroactive to October 1, 1981.

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 constitutes a quorum, 10 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 8 day of April 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 1 members opposed, 0 members abstained, 2 members not voting and that said resolution has not been rescinded or amended in any way.

Vice
Chairman (Voting) (~~Not Voting~~).

DATED THIS 8 DAY OF APRIL 1982.

Lillie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

August Little Seldin
CHAIRMAN, TRIBAL BUSINESS COUNCIL