

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 Three Affiliated Tribes Museum has established a gift shop where local crafts are sold; and
- WHEREAS, The unemployment is high as a result of the federal cutbacks in programs, and the opportunity to purchase local crafts helps family income; and
- WHEREAS, The Museum purchases assist in supplementing income of local craftspersons;
- NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council authorizes \$2,000 grant to the Three Affiliated Tribes Museum for the purchase of local crafts for resale by the Museum.

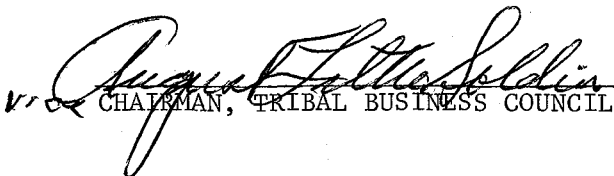
C E R T I F I C A T I O N

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, 11 were present at a Regular Meeting, thereof duly called, noticed, convene and held on the 13th day of May, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 2 members opposed, 1 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (~~Not-Voting~~).

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL