

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 Four Bears Motor Lodge, has an outstanding debt for an electric bill of \$6,657.75 past due amount, and

WHEREAS, this outstanding obligation has to be paid, before we can lease out the Complex, and

WHEREAS, this outstanding debt is of great need at present, a time limit of April 23, was given for this obligation, and

THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council hereby authorize payment of the outstanding debt, due to McKenzie Electric, and

BE IT FURTHER RESOLVED, that the Four Bears Motor Lodge does have other outstanding obligations that are due, and funds are needed to clear all debts before we can consider leasing to other businesses.

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, convened and held on the 13th day of May, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.

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

DATED THIS 13 DAY OF May, 1982.

Lillie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

August Little Saldin
CHAIRMAN, TRIBAL BUSINESS COUNCIL