

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, The Four Bears Motor Lodge, a Tribal enterprise, is in need of funds to pay expenses that have been incurred while being closed;


NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorizes \$4,565.00 interest monies to be given to the Four Bears Motor Lodge for payment of expenses from Certificate of Deposit invested with the Dakota Northwestern Bank.

C E R T I F I C A T E

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, 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 8th day of June, 1982, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 1 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 18th DAY OF JUNE, 1982.



SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:



CHAIRMAN, TRIBAL BUSINESS COUNCIL

