

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 KMHA Radio Station is behind construction schedule because there is no feasible site available in the line-of-sight designation for the studios; and
- WHEREAS, There is a 33 ft. diameter geodesic dome that was purchased for \$30,000 with Tribal funds in 1980; and
- WHEREAS, The dome has never been constructed since its purchase in 1980; and
- WHEREAS, Using the dome for Headstart children could pose serious safety problems with the stairs, making it unfeasible for handicapped and small children,
- NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Business Council redesignate the construction and use of the dome to the KMHA radio station; and
- BE IT FURTHER RESOLVED, That an ample amount of tribal land directly south of the Tribal Administration Building be authorized for use by the KMHA radio station to construct the dome, STL antenna and satellite dish.

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

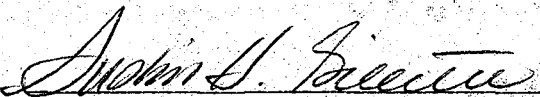
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 9 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 8th day of July, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 2 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 8th DAY OF JULY, 1982

  
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SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
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CHAIRMAN, TRIBAL BUSINESS COUNCIL