

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, Article VI, Section 5, of the Constitution of the Three Affiliated Tribes empowers the Tribal Business Council to issue Tribal Charters to organizations and enterprises; and
- WHEREAS, the Tribal Business Council of the Three Affiliated Tribes has issued a charter incorporating the Fort Berthold Communications Enterprise; and
- WHEREAS, the Fort Berthold Communications Enterprise will be addressing itself to the communication needs of individuals residing within the exterior boundaries of the Fort Berthold Reservation; and
- WHEREAS, the Fort Berthold Communications Enterprise is in the pre-operational stage of development for radio station KMHA and is in need of funds to construct, specially wire, plumb and soundproof a geodesic dome that will be used for on-air studios; and
- WHEREAS, funds are available from the Indian Education and Self-Determination Act allocation for the Fort Berthold Reservation; and
- WHEREAS, said funds will be lost if not used;
- THEREFORE BE IT RESOLVED, that the Tribal Business Council approve the use of \$63,000 in 93-638 funds, \$25,000 of which will be used by the Business Council to produce a documentary film on the History of the Three Affiliated Tribes and the remainder to be used by the Fort Berthold Communications Enterprise for dome construction;
- BE IT FURTHER RESOLVED, that the Tribal Business Council requests an extension for use of FY82 Public Law 93-638 monies for the above use.

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

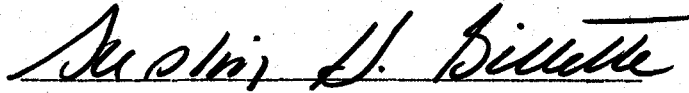
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 7 were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 10th day of Aug. affirmative vote of 7 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 10 day of August, 1982



Secretary, Tribal Business Council

ATTEST:



CHAIRMAN, Tribal Business Council