

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 authority under said Act; and

WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes authorize and empower the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and

WHEREAS, President Ronald Reagan has recently issued a formal Indian Policy Statement that emphasizes the economic growth of tribes in business ventures that would support and enhance the respective tribes' own social and economic independence; and

WHEREAS, The Fort Berthold Housing Authority has at its disposal a program that would allow the Three Affiliated Tribes to enter into an agreement as a step toward economic independence; and

WHEREAS, An Indian-owned business, Martell Associates, has approached the Tribes to enter into a relationship that would enhance the Tribes' economic growth.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby directs the Fort Berthold Development Corporation to forthwith negotiate and enter into a joint venture agreement with the said Martell Associates, subject to the ratification of any such agreement by the Tribal Business Council.

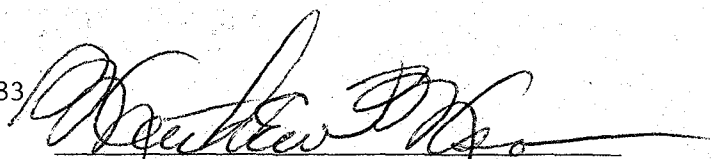
BE IT FURTHER RESOLVED, That the Tribal Business Council hereby directs the administrative staff of the Fort Berthold Housing Authority to activate the necessary procedures to insure the successful implementation of the Tribes' joint venture project.

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

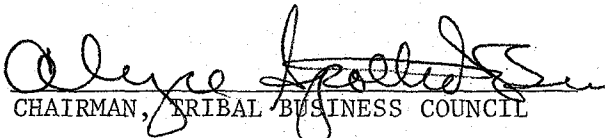
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum 11 were present at a SPECIAL Meeting, thereof duly called, noticed, convened and held on the FEBRUARY 3, 1983, that the foregoing Resolution was adopted at such meeting by the affirmative vote of 10 members, 1 members opposed, — members abstained, — members not voting and that said Resolution has not been rescinded or amended in any way.

CHAIRMAN (Voting) (~~Not Voting~~)

Dated this 3 day of FEBRUARY, 1983


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL