

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 was empowered through authorization of their Charter to managed the financial affairs of the Enterprise; and

WHEREAS, The Three Affiliated Tribes' Tribal Business Council awarded \$25,000 in Revenue Sharing Monies for the purpose of purchasing materials for the construction of the KMHA Studios,

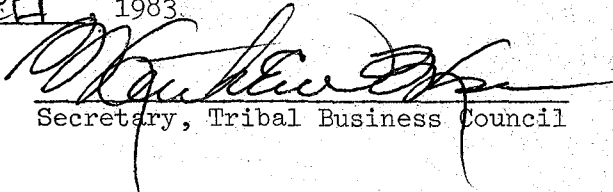
THEREFORE BE IT RESOLVED, that the Revenue Sharing Monies be released from Tribal Finance and placed in the Fort Berthold Communications Enterprise Construction Account at Northwestern Federal in New Town.

BE IT FURTHER RESOLVED, that the Fort Berthold Communications Enterprise will provide the Tribal Business Council of the Three Affiliated Tribes a full accounting and financial statement of expenditures upon completion of construction of the studios.

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, 11 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 18 day of MARCH 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 18 day of MARCH 1983.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council