

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 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 to the Fort Berthold Communications Enterprise in September of 1979 to provide a non-commercial broadcast station for the Fort Berthold Indian Reservation; and

WHEREAS, The Fort Berthold Communications Enterprise does not have funds in the construction budget to cover labor and other construction services; and

WHEREAS, Eagle's Nest Construction is providing in-kind contributions to the KMHA radio studios in the form of dirt removal, leveling and landscaping; and

WHEREAS, The Material Resource Committee voted unanimously on April 20 to approve backhoe services not to exceed \$820.00 (2 days work) from Material Resources for the purpose of excavating water and sewer lines for the KMHA studios,

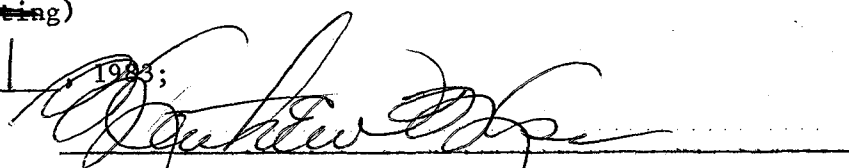
THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes support the Material Resource Committee's action and approve the expenditure/contribution.

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

I, the undersigned, as the 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, 9 were present at a REG meeting, thereof duly called, noticed, and held on the 21 day of APRIL, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, 1 abstained, — members passed, and that said resolution has not been rescinded or amended in any way

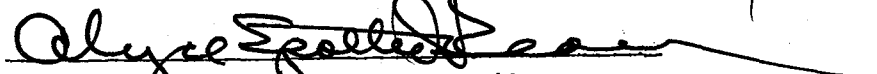
Chairman (voting) (~~not voting~~)

Dated this 21 day of Apr., 1983;



Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council