

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 Bylaws 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, The Alcoholism program is overexpended.

WHEREAS, The rehabilitation center is funded by the Alcoholism program

WHEREAS, The center needs \$10,000 to remain open until June 15, 1983 to allow an evaluation to be performed on June 10, 1983. The evaluation is critical to receive future grantor funding.

NOW, THEREFORE, be it resolved that to fund the rehabilitation center until June 15, 1983, the Tribal Business Council authorizes Dennis Huber to borrow \$10,000 from a bank.

BE IT FURTHER RESOLVED, that the loan plus interest will be repaid from the 20% share of interest on Docket 350 G funds specified (7.5%) for Alcoholism use. This is specified as #9028-2633 under Docket 350 G.

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

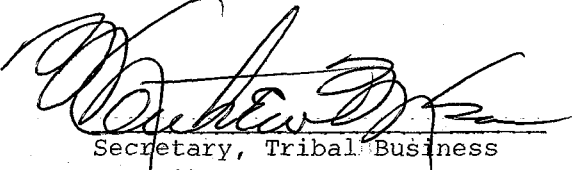
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 9 were present at a Special, 1983, that the foregoing Resolution was adopted at such meeting by the affirmative vote of 5 members, 2 members opposed, — members abstained, 2 members not voting and that said Resolution has not been rescinded or amended in any way;

CHAIRMAN (Voting)

Dated this 1 day of JUNE, 1983

ATTEST:

  
Cheryl Spotted Bear  
Chairman, Tribal Business Council

  
Dennis Huber  
Secretary, Tribal Business Council