

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, The Indian Development Fund is a financial source to Indian people seeking assistance for development projects; and
- WHEREAS, The Tribal Business Council wishes to encourage members to become involved in private enterprise; and
- WHEREAS, Sanish Manufacturing & Welding is an Indian owned and operated business located on the Fort Berthold Reservation and is seeking assistance from the Indian Development Fund; and
- THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes in the interest of funding development projects on the reservation hereby supports and recommends for approval Sanish Manufacturing & Welding in their efforts to secure assistance from the Indian Development Fund.

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 30th day of June, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 1 members abstained, 1 members not voting and that said resolution has not been rescinded or amended in any way.

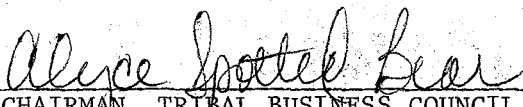
Chairman (voting) (~~not-voting~~).

DATED THIS 30 DAY OF June, 1983.



SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:



CHAIRMAN, TRIBAL BUSINESS COUNCIL