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, Levi Bruce, an enrolled member of the Three Affiliated Tribes, desires to start a fishing guide service business; and
- WHEREAS, no similar businesses currently exist in this area; and
- WHEREAS, Lake Sakakawea is a popular fishing area and the sport is growing each year; and
- WHEREAS, the Tribal Business Council feels that Mr. Bruce is fully capable of owning and managing a business of this type; and
- WHEREAS, the Tribal Business Council wishes to encourage members to become involved in private enterprise,
- NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby supports and recommends for approval, Mr. Bruce's application for grant funding,
- BE IT FURTHER RESOLVED, that the Tribal Business Council will attempt to assist Levi Bruce in his efforts to start his business.

CERTIFICATION

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 30 day of June , 1983; and 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said resolution has not been rescinded or amended in any way.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, TRIMAL BUSINESS COUNCIL