

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 Economic Development Administration (EDA) has confirmed that the Three Affiliated Tribes is qualified to apply for a grant under Public Law 98-8 (Emergency Jobs Act); and

WHEREAS, the Tribal Business Council recognizes that the continued development of the Four Bears Motor Lodge Complex's , park area and marina facilities are critical to the overall comprehensive recreational development plans; and

WHEREAS, the Tribal Business Council recognizes the need to create both short-term and long-term employment income-generating projects that will benefit the Three Affiliated Tribes and its members; and

WHEREAS, the Tribal Business Council recognizes that the recreation and tourism industry growth in the Lake Sakakawea area is becoming intense with the excellent fishing in the lake and additional people just south of the Reservation working in the power plants; and

THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes the submission of a grant application to be submitted to the Department of Commerce under the EDA Jobs Act Project for Public Works funds intended for campgrounds, and Marine facilities.

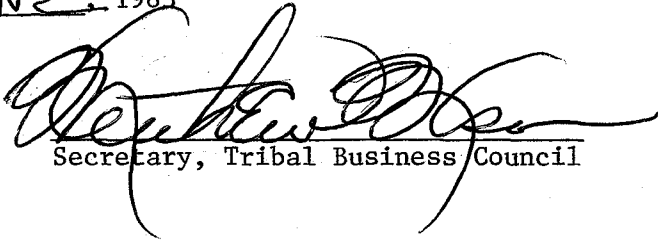
## C E R T I F I C A T I O N

I, 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 who 7 constituting a quorum, 11 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 30 day of JUN 1983; that the foregoing resolution was adopted at such meeting by the affirmative vote of 9 members, — members opposed, 1 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended on any way.

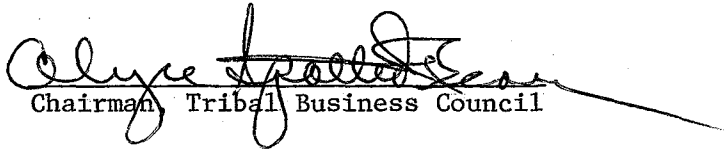
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Resolution No. 83-160-5

Dated this 30<sup>th</sup> day of JUNE, 1983

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council