

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, Matthew Sage, an enrolled member of the Three Affiliated Tribes, desires to obtain a grant from the State of North Dakota for his Indian-owned welding business; and

WHEREAS, No similar business currently exists in the Twin Buttes area; and

WHEREAS, The Tribal Business Council feels that Mr. Sage 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;

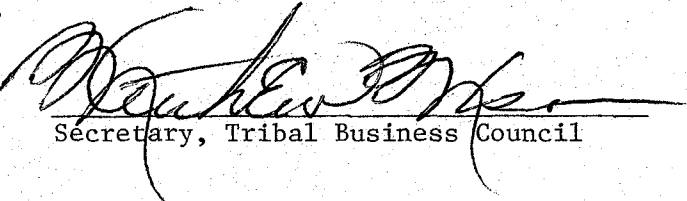
NOW, THEREFORE BE IT HEREBY RESOLVED that the Tribal Business Council hereby supports and recommends for approval Mr. Sage's application for grant assistance through the State of North Dakota.

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

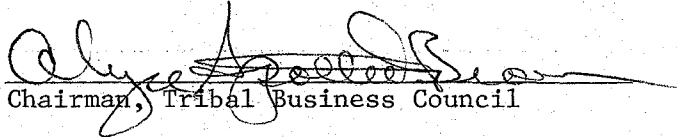
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby certify that the Tribal Business Council is composed of 11 members of whom 9 constituting a quorum were present at a Regular meeting, thereof duly called, noticed, convened and held on the 11 day of August, 1983; and that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, — members opposed, — members abstained, — members not voting and that the said Resolution has not been rescinded or amended in any way.

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

Dated this 11 day of August, 1983.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council