

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, The FREEMAN'S FUNKIE FIX-IT SHOP is a new business, Indian owned, and located on the Fort Berthold Reservation and is seeking assistance from the Indian Development Fund; and

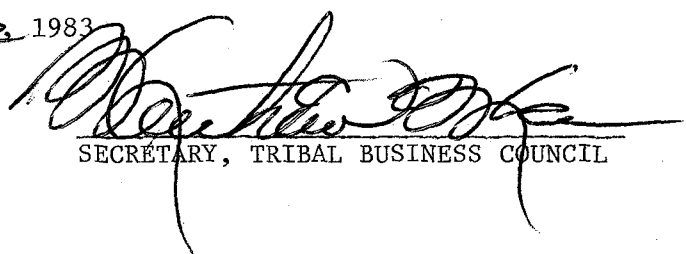
NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes in the interest of funding development projects on the Reservation hereby supports and recommends for approval FREEMAN'S FUNKIE FIX-IT SHOP in their efforts to secure assistance from the Indian Development Fund.

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 1st day of SEPTEMBER 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members, members opposed, members abstaining, members not voting and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (~~Not Voting~~)

Dated this 1st day of SEPTEMBER 1983



SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:



CHAIRMAN, TRIBAL BUSINESS COUNCIL