

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 Three Affiliated Tribes is the sole stockholder of the Corporation that owns Four Bears Motor Lodge; and
- WHEREAS, The Three Affiliated Tribes has an interest in preventing any legal repercussions; and
- WHEREAS, The Three Affiliated Tribes was responsible for the Four Bears Motor Lodge during the time of no management; and
- WHEREAS, These invoices totaling \$7,719.17 is an obligation of expenditures of Four Bears Motor Lodge, (See attached list for details); and
- WHEREAS, The Tribal Business Council has provided a line item in their 1983 budget to pay prior years of overruns.
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council approves and makes payment of the attached list of obligations to be charged against the line item provided.

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 constitute a quorum, 10 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 16 day of September, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 1 members abstained, 2 members not voting, and that said resolution has not been rescinded or amended in any way.

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

DATED THIS 16 DAY OF SEPTEMBER, 1983


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL

FOUR BEARS OUTSTANDING BILLS

Minot Plumbing & Heating	April 1982	\$ 352.11
McKenzie Electric	May, 1980	543.04
McKenzie Electric	June 1981	1,020.41
McKenzie Electric	November 1982	197.06
McKenzie Electric	July 1982	2,093.40
I-Keating (carpet)	July 1982	140.07
J.C. Penney (towels, sheets and pillow cases)	April 1982	587.13
Peavey Thunder Bird (tiles & knives)	April 1982	1,559.45
Gaffaney's		1,082.20
Fargo Glass & Paint Co.		<u>144.30</u>
	Total Amount Due	<u>\$ 7,719.17</u>