

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

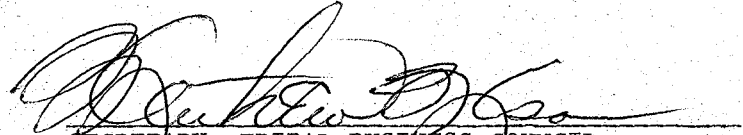
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934; and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and tribal members; and
- WHEREAS, The Tribal Business Council wishes to encourage tribal members to become involved in private enterprise; and
- WHEREAS, There is a need for additional recreational activities to enhance the existing Four Bears area; and
- WHEREAS, Edwin Hall and his four children, enrolled members of the Three Affiliated Tribes, desire to start a family owned and operated business located on the Fort Berthold Reservation; and
- WHEREAS, The West River Trading Post will consist of a convenience store with on sale and off sale liquor; and
- WHEREAS, The West River Trail Rides will offer supervised trail rides and hay rides to the public; and
- WHEREAS, The West River Arena will provide opportunities for youth activities in the area of junior rodeo events; and
- WHEREAS, The Tribal Business Council feels that Mr. Hall and his family are fully capable of owning and managing a diversified business of this type,
- THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby supports Edwin Hall's application for grant funding and recommends approval for said grant from the Indian Development Fund.

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

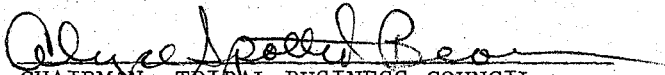
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 10 were present at a REGULAR Meeting, thereof duly called, noticed, 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, — members opposed, — members abstained, 3 members not voting, and that said resolution has not been rescinded or amended in any way.

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

DATED THIS 16<sup>th</sup> DAY OF September, 1983

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL