

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 Tribe and tribal members; and

WHEREAS, The Tribal Newspaper, under the direction of the Media Board, is in full operation; and

WHEREAS, The Tribe has available in their Public Facilities Account \$2,738.00 in unexpended funds; and

WHEREAS, The Tribal Radio Station was granted \$67,000.00 from Public Facilities to begin operations; and

WHEREAS, The Tribal Newspaper is in need of monies to pay for the rental of the compugraphic; and

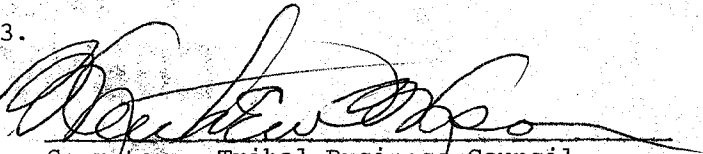
NOW THEREFORE be it HEREBY RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the use of \$2,738.00 in unexpended monies under the Public Facilities Account for use in payment of supplies, rental of compugraphic and other items necessary for the orderly operation of the Tribal Newspaper.

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

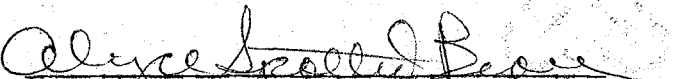
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berhtold Indian Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 9 were present at a SPECIAL meeting thereof duly called, noticed, convened and held on the 29 day of September, 1983; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 2 members opposed, 1 members abstaining, — members not voting and the said Resolution has not been rescinded or amended in any way.

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

Dated this 29 day of September, 1983.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council