

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 Tribal Business Council hereby rescinds Resolution No. 82-54, which made available to the Four Bears Motor Lodge all monies collected for rent of the Kinden Building and old bakery building (Eagle Nest) which said resolution was made retroactive to October 1, 1981.

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

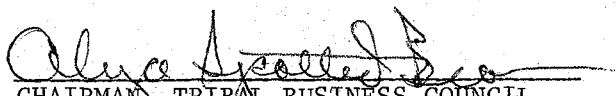
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 9 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 20 day of October, 1983; 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vote of 9 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

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

DATED THIS 20 DAY OF October, 1983

  
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SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
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CHAIRMAN, TRIBAL BUSINESS COUNCIL