

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 Four Bears Museum receives operational monies from a trust fund account set up by the late Helen Gough; and

WHEREAS, the Museum's operational monies are small and insufficient to make major structural repairs; and

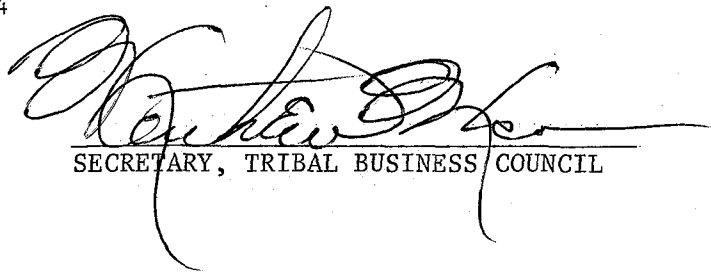
WHEREAS, the roof of the Four Bears Museum is presently leaking and endangering the contents of the building.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council is concerned and wishes to assist the Museum's Board of Directors by allocating the necessary funds for repair of the Museum's roof, not to exceed One Thousand Dollars, (\$1,000.00).

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 constituting a quorum, 8 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 10 day of February 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.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 10 day of February, 1984


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL