

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD INDIAN 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 The 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 Economic Development Administration (EDA) has invited the Three Affiliated Tribes to apply for a grant under their Fiscal Year 1984 Public works Project funding; and
- WHEREAS, the Tribal Business Council recognizes that the continued development of the recreational facilities of Four Bears, park area and marina facilities are critical to the overall comprehensive recreational development plans' and
- WHEREAS, the Tribal Business Council recognizes the need to create both short-term and long-term employment income-generating project that will benefit the Three Affiliated Tribes and its members; and
- WHEREAS, the Tribal Business Council recognizes that the recreation and tourism industry growth in the Lake Sakakawea area is becoming intense with the excellent fishing in the lake and additional people just south of the reservation working in the power plants; and
- THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes the submission of a grant application to be submitted to the Department of Commerce under the EDA Public Works funds intended for campgrounds, and Marina facilities development.

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

I, 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 who 7 constituting a quorum, 7 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 adopted at such meeting by the affirmative vote of 7 members, - members opposed, - members abstained, - members not voting, and that said resolution has not been rescinded or amended in any way.

RESO NO. 84-43-5

Dated this 10th day of February 1984.

Attest: Aluge Spotted Bear Secretary  
Chairman, Tribal Business Council      Secretary, Tribal Business Council