

Res. No. 84-58-5

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

- WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1984; and authority is granted under said Act, and
- WHEREAS, The Constitution and Corporate Charter of the Three Affiliated Tribes authorizes the Business Council of the three Affiliated Tribes to enact laws for the benefit of the people, and
- WHEREAS, There has been a genuine interest of tribal members active in the local, GPIRA, and other rodeo associations to establish a Rodeo Club on the Fort Berthold Reservation under the auspices of the J-S Ranch in Mandaree,
- WHEREAS, The J-S Ranch has the facilities to sponsor such a club, including: stock, concessions and indoor arena, and has made arrangements to insure the safety of the participants as well as security,
- WHEREAS, The Spotted Horn Store, also under the auspices of the J-S Ranch, serves tribal members by providing commercial credit to its customers for necessities, gas, food, etc ,
- NOW, THEREFORE, LET IT BE RESOLVED THAT, the Tribal Business Council Business Council of the Three Affiliated Tribes does hereby issue a Tribal Liquor license to Rose Stone, an enrolled member of the Three Affiliated Tribes, for the period of one (1) year from this date, for the off-sale of beer only at the Spotted Horn Store during business hours.
- BE IT FURTHER RESOLVED, that the J-S Rode Club be issued a special liquor license for the on-sale of beer only, to Rose Stone, an enrolled member of the Three Affiliated Tribes, for their sanctioned functions, to be sold only to card-holding members of the J-S Rodeo Club.

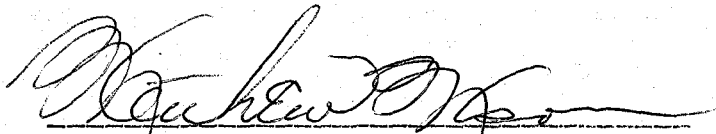
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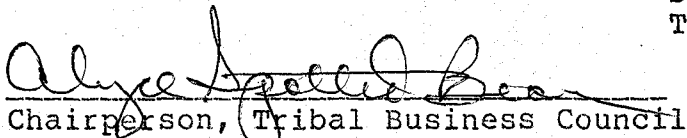
C E R T I F I C A T E

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 11 constituting a quorum were present at the Regular Meeting of the Tribal Business Council of the Three Affiliated Tribes held on the 8 day of March, 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 ~~and~~, 4 ~~not~~ <sup>oppose</sup>ing,        abstaining, and the said Resolution has not been rescinded or amended in any way. Chairperson        voting.

Dated this 8 day of March, 1984.

ATTEST:

  
Secretary, Tribal Business Council  
Three Affiliated Tribes

  
Chairperson, Tribal Business Council