Resolution# 84-105-5

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 By-laws 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, since there was no meal program operating at the Tribal Administration Building for the elderly, and since Mrs. Rose Crow Flies High was interested in beginning a hot meal program at the Tribal Building, at which time she would offer hot meals to the elderly for one-half price; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes granted their consent to the use of the North Kitchen by Rose Crow Flies High for her hot meal program; there was no mention of a time frame or expiration period of her use of the kitchen; and

WHEREAS, Mrs. Crow Flies High wishes to gain permission to use the kitchen on a renewable lease basis, beginning April 1984 to April 1985, and also wishes to stipulate that in the event that she becomes ill or cannot operate the business for any length of time for any reason, her daughter Roseann Johnson will operate the business in her stead until she returns.

NOW, THEREFORE BE IT RESOLVED that Mrs. Rose Crow Flies High shall have continous use of the North Kitchen, on a renewable yearly lease basis, and that her daughter Roseann Johnson will operate her business in her absence.

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, 10 were present at a REGULAR meeting, thereof duly called, noticed and convened, and held on the 12 day of APRIL, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.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 12 day of APRIL, 1984.

SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN, TRIBAL BUSINESS COUNCIL