

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, Resolution No. 84-281-C set forth the FY 1985 Tribal Business Council T-2 Budget;
- WHEREAS, \$50,000 was specifically set aside in the Operating Costs Line Item for the purposes of repaying the Economic Development Administration indebtedness of the Four Bears Motor Lodge Project and as contingency fund for Four Bears Motor Lodge operations;
- WHEREAS, the Fort Berthold Development Corporation will need the above referenced contingency funds for Winter 1984-85 operations;
- NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes authorizes Tribal Treasurer to disburse \$15,000 of the FY 1985 T-2 Budget Line Item for the Economic Development Administration/Four Bears Motor Lodge to the Fort Berthold Development Corporation for Winter 1984-85 operations of the Four Bears Motor Lodge.

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 Special Meeting, thereof duly called, noticed, convened, and held on the 18 day of December 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 4 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 18th day of December 1984