

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF  
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, On February 14, 1985, the Fort Berthold Development Corporation presented to the Three Affiliated Tribes Council, a proposed winter interim budget for the purpose of bringing the Four Bears Motor Lodge into operation in May of 1985; and
- WHEREAS, The Three Affiliated Tribes via Resolution #84-306-C allocated \$15,000 to be transferred as additional funds to the Fort Berthold Development Corporation for the purpose of operating the Four Bears Motor Lodge and bearing utility costs during the winter interim; and
- WHEREAS, These funds were never formally transferred to the Fort Berthold Development Corporation, and due to unexpectedly high November, December, and January electric bills the Fort Berthold Development Corporation is now left with only enough funds to cover the December and January electric bill in the amount of \$10,600.00

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes hereby pledges or assigns \$15,000 of future income to the Fort Berthold Development Corporation in fulfillment of Resolution #84-306-C; and

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes requests the Bureau of Indian Affairs Superintendent to execute a trust assignment in the amount of \$15,000 against future tribal trust income from the Business Development Funds under Docket 350-G, to be used by the Fort Berthold Development Corporation for obtaining interim funding.

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 constitutes a quorum, 9 were present at a REGULAR meeting, thereof duly called, noticed, convened and held on the 14 day of FEBRUARY, 1985; that the foregoing resolution was duly adopted at such a meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstaining, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

CHAIRPERSON       VOTING       NOT VOTING

Dated this 14 day of February, 1985.

John Charging  
JOHN CHARGING, SECRETARY

ATTEST:  
Alyce Spotted Bear  
CHAIRPERSON, ALYCE SPOTTED BEAR  
TRIBAL BUSINESS COUNCIL