

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 19, 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, The Dragswolf Community, a Tribally-sanctioned organization, desires to obtain a grant from the State of North Dakota for their Indian-owned and operated laundry business; and
- WHEREAS, No similar business exists in the Dragswolf Community; and
- WHEREAS, The Tribal Business Council feels that the Dragswolf Community is fully capable of owning and managing a business of this type; and
- WHEREAS, The Tribal Business Council wishes to encourage members to become involved in private enterprise.
- NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby supports and recommends for approval Dragswolf Community's application for grant assistance through the State of North Dakota.

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 Ft. Berthold Reservation hereby certify that the Tribal Business Council is composed of 11 members, of whom 7 constitute a quorum, 10 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 3 day of July, 1985; and that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman

VOTING

~~NOT VOTING~~

Dated this 3<sup>rd</sup> day of July, 1985.

Jah Chavez  
Secretary, Tribal Business Council

ATTEST:

Oliver Spotted Bear  
Chairman, Tribal Business Council