

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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, The Three Affiliated Tribes has established a Buffalo Herd for spiritual, traditional, and economic purposes; and
- WHEREAS, The Buffalo Project is in need of monies to complete the fence for Range Unit #26 and to make the buffalo hide into coats for marketing; and
- WHEREAS, The Tribal Treasurer has indicated that the Business Development Fund under Docket 350G will have \$116,000 available in November, 1986; and
- WHEREAS, The Bureau of Indian Affairs has indicated that \$274,918.16 plus an additional amount is available from the Tribe's land lease income for discretionary use by the Tribal Business Council, pursuant to its constitutional authority as granted by Article VI, Section 5(c) of the Tribal Constitution; and
- NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby authorizes the allocation of \$25,000 from the FY'87 Business Development Fund monies to the Buffalo Project for its fencing, management, and fur coat marketing.
- BE IT FURTHER RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby authorizes the Tribal Chairperson to make a loan from any bank in the amount of \$25,000, which includes interest, for the operation of the Buffalo Project with said loan to be repaid from the FY'87 Business Development Fund monies allocated to said project.

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, 7 were present at a Special Tribal Business Council Meeting, thereof duly called, noticed, convened and held on the 3rd day of June, 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 4 Members, 1 Members opposed, 2 Members abstained, Members not voting, and that said resolution has not been rescinded or amended in any way.


Chairperson Voting ~~Not Voting~~

Dated this 3 day of June, 1986.



SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:



ALYCE SPOTTED BEAR, CHAIRPERSON
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION