


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 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 members thereof; and
- WHEREAS, The KMHA Radio Station has been allocated \$5000 in Revenue Sharing monies; and
- WHEREAS, The above allocated monies are not presently available and KMHA is in need of operating monies; and
- WHEREAS, The general lease income monies in the U.S. Treasury are adequate to allocate \$5000 KMHA until the Revenue Sharing funds become available; and
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes give \$5000 from the general lease income in the U.S. Treasury to KMHA with payment to be made immediately from the T/2 Budget for KMHA operating monies; and
- BE IT FURTHER RESOLVED, That the T/2 Budget be modified to facilitate the transaction which shall be reimbursed to the T/2 when the Revenue Sharing monies become available.

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 Regular meeting, thereof duly called, noticed, convened, and held on the 10th day of July, 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 2 members abstained 0 members not voting, and that the said resolution has not been rescinded or amended in any way.

Dated this 10th day of July, 1986.



JOHN CHARGING, SECRETARY

ATTEST:



ALYCE SPOTTED BEAR, CHAIRPERSON