

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 Tribes' Property and Supply Office has maintained a detailed inventory of the Four Bears Motor Lodge's equipment, fixtures, supplies, etc.; and
- WHEREAS, There have been requests by various individuals and organizations for the use of said equipment, fixtures, and supplies; and
- WHEREAS, This has been recorded and accounted for by the Property and Supply Office after the decision of the Executive Committee
- WHEREAS, The Tribal Business Council wishes to change this procedure.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the following procedure to be followed in accessing Four Bears Motor Lodge equipment, fixtures, and supplies:

1. Requests shall be made to the Three Affiliated Tribes Property and Supply Officer.
2. The Material Resource Committee shall rule on such requests.
3. The Property and Supply Officer will continue to maintain the Motor Lodge Inventory.

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 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13th day of January, 1989; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 13th day of January, 1989.

L. J. You Felt  
Secretary, Tribal Business Council

ATTEST:

Alvin S. Sorenson  
Chairman, Tribal Business Council