

RESOLUTION OF THE CONGRESS' BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

- WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this Act, and
- WHEREAS, The Three Affiliated Tribes have a recreation area designated and located on the Garrison Reservoir, and
- WHEREAS, It is necessary to install facilities to provide adequate services for the persons using said area, and to advertise this area to promote tourist trade, and
- WHEREAS, It is deemed that the sum of \$200.00 would make possible sufficient and proper advertising to promote the recreational area, and
- WHEREAS, It will be necessary to provide electricity at the recreational area in order to derive full benefit from the recreational facilities, and booths for Indian handicraft and other Indian and locally made products, and the sum of \$200.00 is considered to be a necessary expenditure for these facilities.

NOW THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes approve a grant of \$1,000.00 for the above described purposes to be made to the Recreation Committee to carry out these projects.

CERTIFICATION

I, the undersigned, as Secretary of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 10 members of whom 10 constitute a quorum, were present at a Regular meeting thereof duly called, noticed, convened and held on the 9 day of June 1960; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members for, 0 members passed, 0 opposed, and that said resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 9 of June, 1960

Valentine Wells
Valentine Wells, Secretary
Tribal Business Council
Three Affiliated Tribes

ATTEST:
Jones Hall, Sr.
Jones Hall, Sr., Chairman
Tribal Business Council
Three Affiliated Tribes