

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 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 Tribal Business Council of the Three Affiliated Tribes, realizing the present poor conditions of the reservation's economy, remains a staunch supporter of tribal members' efforts at retaining Indian dollars within the reservation through Indian-owned businesses; and
- WHEREAS, Rose's Kitchen, owned and operated by Rose Crow Flies High, an enrolled tribal member, was initially begun with a small amount of start-up capital; and
- WHEREAS, in order for the business venture to realize a profit, Mrs. Crow Flies High is attempting to secure a grant from the Indian Development Fund of the Indian Affairs Commission; and
- NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes fully supports and recommends that Rose Crow Flies High, proprietor of Rose's Kitchen, receive a grant from the Indian Development Fund of the Indian Affairs Commission office.

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, 10 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 12th day of April, 1984; 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vote of 10 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 12 DAY OF April, 1984



SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:



CHAIRMAN, TRIBAL BUSINESS COUNCIL