

RESOLUTION OF THE GENERAL COUNCIL OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT HARTFIELD 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 been under contract with the Department of Public Instruction, State of North Dakota, for the purpose of obtaining surplus commodities for use of needy Indian people who are members of the Three Affiliated Tribes, and

WHEREAS, the State of North Dakota, Department of Public Instruction has issued notice to the Three Affiliated Tribes' governing body that the issuance of surplus commodities will be terminated as of July 1, 1960, and

WHEREAS, the Bureau of Indian Affairs has proposed to enter into agreement with the State of North Dakota, Department of Public Instruction, for the purpose of continuing the surplus commodity program for the benefit of the Three Affiliated Tribes,

AND, THEREFORE IT RESOLVED, that the Tribal governing body of the Three Affiliated Tribes hereby agrees to assume the responsibilities of financing, receipting, storing, distributing, recording, reporting and protecting all phases of the surplus commodity program.

BE IT FURTHER RESOLVED, that the Tribal governing body agrees to the supervision of the surplus commodity program by the branch of affairs for certification of eligibility and the branch of administration for the supervision of the financial and managerial operations of the tribal program.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Hartfield Reservation, hereby certify that the Tribal Business Council is composed of 10 members of whom 7 constituting a quorum were present at a special meeting, thereof duly called, notice, convened and held on the 30 day of June, 1960; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 7 absent, 0 abstentions, and that the said resolution has not been rescinded or amended in any way. Chairman not voting.

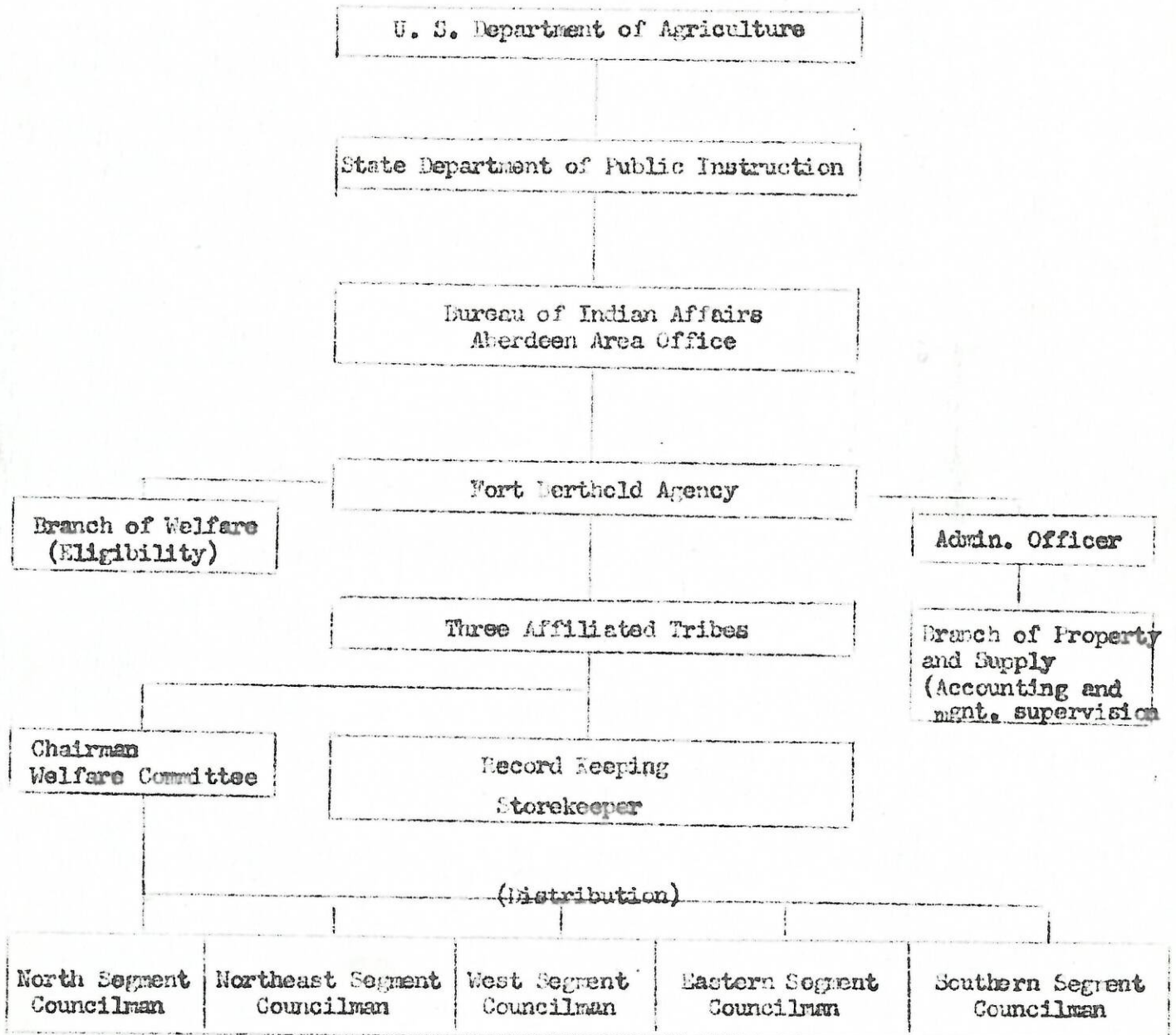
This 30 day of June, 1960.

ATTEST:

James S. Wells  
Chairman, Tribal Business Council

Valentine Wells  
Secretary, Tribal Business Council

ORGANIZATION CHART FOR PROPOSED  
SURPLUS COMMODITY PROGRAM  
FORT BERTHOLD RESERVATION



Administration  
076.3

Fort Berthold Agency  
New Town, North Dakota

July 1, 1960

Mr. Martin H. H. Holm:

Area Director, Aberdeen, South Dakota

Attention: Tribal Programs

Dear Mr. Holm:

There is attached Resolution No. 60-28 relative to the responsibilities to be carried by the Three Affiliated Tribes regarding the receipt, distribution and general management of surplus commodities on the Fort Berthold Reservation. It is felt that this resolution will enable the tribe to carry its full responsibility under the supervision of local Agency officials.

It is recommended that the resolution be approved as submitted.

There is also attached a copy of the proposed organization which shows the functioning of each Department involved.

Sincerely yours,

Owen B. Worken,  
Superintendent.

Director:og

Attachments