

RESOLUTION OF THE GOVERNING 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 said Act; and
- WHEREAS, The Constitution and Bylaws of the Tribal Corporation charge the Tribal Business Council with the responsibility of performing all legal acts for the welfare and benefit of the Tribe and tribal members; and
- WHEREAS, Conditions exist on the Fort Berthold Reservation warranting assistance in supplying food; and
- WHEREAS, The Tribe is without cash resources to provide a food commodity program; and
- WHEREAS, It is now expected that the present agreement with the Bureau of Indian Affairs Order No. OA04-0101854 which provides \$15,804.00 for the administration of the surplus commodity program on the Fort Berthold Reservation will not be sufficient to administer the program until June 30, 1970;

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes requests that said agreement be increased in the amount of \$3,000.00

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 10 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 9 day of January, 1970; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 9 day of January, 1970.

acting
Nathan Little
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:
Vincent Malmonie
Chairman, Tribal Business Council
Three Affiliated Tribes

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