

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 Office of Economic Opportunity in cooperation with the Bureau of Indian Affairs in providing a Home Improvement Program on the Fort Berthold Reservation, and

WHEREAS, the Bureau of Indian Affairs has provided \$45,000 for the purchase of material and the Office of Economic Opportunity has provided approximately \$31,000 to pay the cost of labor, and

WHEREAS, the cost ratio is \$1.50 to \$2.10 of labor for each \$1.00 of material used to sustain this program, and

WHEREAS, the Office of Economic Opportunity's share of the program will soon be expended leaving a sizable unexpended balance of the Bureau's material fund, and

NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes request the Office of Economic Opportunity to provide an additional \$50,000 for labor cost so this worth while program can continue.

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 28 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affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.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 not voting.

Dated this 28 day of January 1970.

ATTEST:

Vincent Malnourie
Vincent Malnourie, Chairman
Tribal Business Council
Three Affiliated Tribes

Ralph Wells, Jr.
Ralph Wells, Jr., Secretary
Tribal Business Council
Three Affiliated Tribes

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JAN 28 1970
FORT BERTHOLD RESERVATION