

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

- WHEREAS, This Corporation is organized and chartered under the Indian Reorganization Act of 1934 and authority is granted in the Constitution and by-laws and
- WHEREAS, The Board of Directors of the Mountrail, McLean, Mercer, Dunn and McKensie Neighborhood Youth Corps, Inc. has prepared a work-study-recreation program for the Reservation youth which will begin this summer if funded and
- WHEREAS, We have studied the program and heard its details explained by representatives of the aforesaid Board and
- WHEREAS, We are impressed by the program's ingenuity and adaption to the needs of our Reservation youth.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council, Fort Berthold Reservation goes on record as heartily endorsing and supporting the aforesaid proposed program and

BE IT FURTHER RESOLVED , That if the aforesaid program is funded, The Tribal Business Council will lend its support and good will to the implementation of that program.

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 ten (10) members of whom seven (7) constitute a quorum, were present at a general meeting thereof duly called, noticed, convened and held on the 13 day of April, 1970; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed and 0 abstentions and that said resolution has been neither rescinded or amended in any way. Chairman not voting.

Dated this 13 day of April, 1970.

Vacant McLean

Ralph Wells, Jr.

Ralph Wells, Jr., Secretary

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FORT BERTHOLD AGENCY
NEW TOWN, N. DAKOTA