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 10, 1934, and authority is granted under said Act, and
- WHEREAS, school buses must go to the Indian homes and housing projects due to extremely cold weather and distance, and
- WHEREAS, such traffic is difficult to impossible in most instances due to poor or non-existant access roads, and
- WHEREAS, the Bureau of Indian Affairs has neither the authority nor funds to construct and maintain such roads.
- NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council urgently requests THE Bureau to provide \$25,000 for accessrroad construction.

CERTIFICATION

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 _____ constituting a quorum were present at a Special meeting, thereof duly called, notices, convened and held on the 14thday of October, 1970; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 mmbers, 0 members opposed, 0 abstentions, 0 passed and that the said Resolution has not been rescinded or amended in any way.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 14th day of October 1970.

Robert Fox, Secretary Tribal Business Council Three Affiliated Tribes

Collect Day

ATTEST:

Ralph Wells, Jr., Chairman Tribal Business Council

Three Affiliated Tribes

NOV-21970