

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 this Act; and

WHEREAS, The Fort Berthold Indian Agency has available the following equipment:

Tractor/Crawler, International, 100 H.P., T-9, Serial No. 0864404, Condition R-4, value \$900.00, BIA tag No. I-11088.

WHEREAS, The Tribal Business Council has expressed a desire to obtain the above named equipment to aid the people to carry on soil conservation and erosion control work; the group will use the equipment only on land owned or leased by the group for which a plan of conservation operations has been adopted; to complete many needed small projects that are too big for individuals and small groups to complete; and to supplement where the BIA is unable to provide this service; and

WHEREAS, the Tribe is without funds to purchase the necessary equipment; and


WHEREAS, The Tribe has sufficient funds in its soil conservation enterprise account to maintain and operate the above equipment in good operating condition by making necessary repairs and by properly servicing it; and to dispose of the equipment only by "trade in" or sale with proceeds applied on acquisition by the group for field equipment for use aforesaid in soil conservation and erosion control work.

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes hereby request the Bureau of Indian Affairs to transfer title to the above equipment to the Tribes for them to maintain and operation.


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 8 constituting a quorum were present at a special meeting, thereof duly called, noticed, convened and held on the 6 day of February, 1971; 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the affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed and that the said Resolution has not been rescinded or amended in any way.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) (voting).

Dated this 6 day of February, 1971.

  
Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

  
Chairman, Tribal Business Council  
Three Affiliated Tribes