

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 Tribal Business Council plans to contract with the Bureau of Indian Affairs for road construction and/or other road work under a Buy-Indian Contract; and

WHEREAS, The Tribe has need for the following equipment:

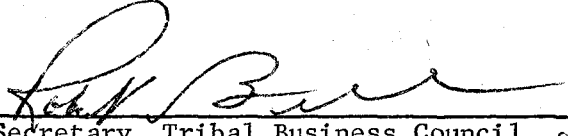
- 2 - Cat 12 Motor Graders
 - 4 - 631 Cat Scrapers
 - 1 - D-9 Cat Bulldozer
 - 1 - D-8 Cat Bulldozer
 - 1 - 950 Cat Loader
 - 2 - Trucks, 5-ton
- and any other road construction equipment.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby requests the Bureau of Indian Affairs to screen all surplus equipment in order to locate the above mentioned equipment so that the Tribe may utilize the said equipment under a use permit; that after said equipment is located, that the Bureau of Indian Affairs obtain this equipment.


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 Reservatoon, 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the affirmative vote of 7 members, 0 members opposed, 0 abstentions, 0 passed and that the said Resolution has not been rescinded or amended in any way.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 6 day of February, 1971.


Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:


Chairman, Tribal Business Council
Three Affiliated Tribes

