

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, The demand for engineering services continues to increase with the development of many tribal programs; and

WHEREAS, Engineering expertise and services to the Tribe are fragmented in many different branches and organizations; and

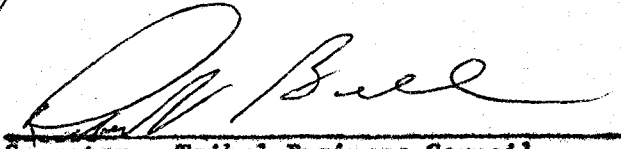
WHEREAS, Reorganization is being proposed.

NOW THEREFORE BE IT RESOLVED, By the Tribal Business Council of the Three Affiliated Tribes support reorganization within the Agency to establish a Branch of Engineering; under this branch all engineering services for the reservation would be met by one office.

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affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.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