

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 said Act; and

WHEREAS, There are many varied types of programs administered by different agencies that affect the welfare and well being of the tribal members; and

WHEREAS, These programs are administered by GPO, Extension Service, EBA, CHR, Housing, NYC, BIA, etc.; and

WHEREAS, Members of the Tribal Business Council very often receive inquiries about programs and happenings in these agencies and at times cannot answer the questions or make the necessary referrals for tribal members; and

WHEREAS, There is no central committee to contact for information;

NOW THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes that a committee composed of heads of the following agencies - CAP, CHR, TWEP, NYC, PHS, BIA, FHA, Mainstream, Public Housing, Extension, State Employment - be established with the Chairman of the Tribal Council to be the Chairman of the committee; this committee to serve as a means for providing information and to coordinate programs affecting the tribal members of the Fort Berthold Reservation.

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 7 constituting a quorum were present at a special meeting, thereof duly called, noticed, convened and held on the 24 day of May, 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affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.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 (voting) (not voting).

Dated this 24 day of May, 1971.



Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:


Chairman, Tribal Business Council
Three Affiliated Tribes

JUN 1 1971

Stamp: MAY 1971, JUN 1971