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 Tribal Business Council, under Article VI, Section 4 (b) of the Constitution and By-laws, is authorized to promulgate ordinances governing law enforcement on the Fort Berthold Reservatopm and tp set courts for the trial and punishment of offenders against such ordinances, and

WHEREAS, Article VI, Section 5(d) authorizes the Tribal Business Council, Three Affiliated Tribes, to negotiate contracts, and

WHEREAS, Article VI, Section 5(e), authorizes the Tribal Business Council of the Three Affiliated Tribes to encumber Tribal lands, interests in lands, or other tribal assets.

NOW, THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes, Fort Berthold Reservation, North Dakota, have anticipated approximately $187,200 be appropriated, for cost of administration to carry on tribal activities, in the 1973 preliminary budget as outlined in Schedule A and B.

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affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.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

Dated this 28 day of June 1971.

ATTEST:

Chairman of the Tribal Business
Council, Three Affiliated Tribes

Secretary of the Tribal Business
Council, Three Affiliated Tribes

JUL 7 - 1971