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
- WREREAS, There are families on the Fort Berthold Reservation who are in dire need of standard, safe, and sanitary housing; and
- WHERRAS, The Governing Body of the Three Affiliated Tribes have checked and made a physical count of Indian families and individuals residing on the Reservation as of June, 1971;
- NOW, THEREFORE BE IT RESOLVED We have determined there are 550 Indian families living on the Fort Berthold Reservation, with an anticipated increase of 50 families per year in the next ten year period.

CERTIFICATION

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 _____ constituting a quorum were present at a ______ meeting, thereof duly called, noticed, convened and held on the _____ day of June, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of ____ members. ____ members opposed, ____ abstentions, ____ passed, and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 25 day of June, 1971.

Secretary, Tribal Business Council

Three Affiliated Tribes

ATTEST:

Chairmen, Tribel Business Council

Three Affiliated Tribes

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