

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

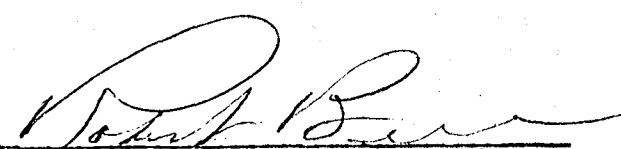
- WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act; and
- WHEREAS, The Constitution and Bylaws of the Tribal Corporation charge the Tribal Business Council with the responsibility of performing all legal acts for the welfare and benefit of the Tribe and tribal members; and
- WHEREAS, Conditions exist on the Fort Berthold Reservation warranting a Tribal Work Experience and Training Program; and
- WHEREAS, The Tribe is without cash resources to provide a Work Experience and Training Program; and
- WHEREAS, The Bureau of Indian Affairs has the capability to enter into a contract to provide a Work Experience and Training Program on the Fort Berthold Reservation;

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes requests that said contract be entered into between the Bureau of Indian Affairs and the Tribal Business Council of the Three Affiliated Tribes.


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 28 day of July 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affirmative vote of 6 members. 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.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 28 day of June 1971.


Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:


Chairman, Tribal Business Council
Three Affiliated Tribes

JUL 7 - 1971