

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 Tribal Business Council of the Three Affiliated Tribes is cognizant of the need for Comprehensive Reservation Planning, and

WHEREAS, such planning is essential for orderly development of the human and natural resources of the Reservation, and

WHEREAS, such planning is available through HUD 701 Authority, AND

NOW, THEREFORE BE IT RESOLVED, the Tribal Business Council requests the assistance of all private and governmental agencies (HUD specifically) to render what service each can offer in processing an application to HUD for a 100% funded planning grant.

BE IT FURTHER RESOLVED, Mr. Paul Ewald be responsible for such application with assistance from Bureau of Indian Affairs and Community Action Program as needed.

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 8th day of July, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 members opposed, 1 abstentions, 1 passed, and that the said Resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 8th day of July, 1971.

Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

Chairman, Tribal Business Council  
Three Affiliated Tribes