

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

Res No. 71-107

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, The Fort Berthold Indian Reservation is divided into five separate districts by the waters of the Garrison Dam or Lake Sakakawea, and

WHEREAS, Over one hundred miles has to be traveled from some areas by persons to transact business, reach medical facilities, visit urban Centers, seek employment or to just carry on their daily task of life, and

WHEREAS, No regular Transportation system exist on the Reservation, and

WHEREAS, The Three Affiliated Tribes made application to the Department of Transportation for a Demonstration grant to undertake a project number ND-DMM-1, and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes accept project number ND-DMM-1 and authorizes and direct its Chairman to Sign all necessary documents to complete said Contract.

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affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way,

Dated this 17 day of August, 1971.

Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:  
  
Chairman, Tribal Business Council  
Three Affiliated Tribes

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