

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 by said Act, and

WHEREAS, the Tribe sponsors a Community Action Program whose office trailers are in close proximity with the Fort Berthold Turnkey III Housing Project (AB-71-986), and

WHEREAS, a water supply and waste deposal facilities are needed for the office trailers, and

WHEREAS, the Tribe is without funds to provide the needed facilities, and

WHEREAS, Public Health Service is providing these facilities for the housing project, and

NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes request Public Health Service to provide these facilities in conjunction with the Fort Berthold Turnkey III Housing Project (AB-71-986).

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 20 day of September, 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affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.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 20 day of September 1971.

ATTEST:

Adrian J. Martin
Chairman, Tribal Business Council
Three Affiliated Tribes

Robert Bell
Secretary, Tribal Business Council
Three Affiliated Tribes