

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 10, 1934, and authority is granted under said Act; and

WHEREAS, A great need for housing exists on the Fort Berthold Reservation; and

WHEREAS, The Three Tribes have the necessary personnel to administer a housing program patterned after the guidelines established under the Bureau of Indian Affairs, Home Improvement Program; and

WHEREAS, The Bureau of Indian Affairs has authority to contract with the Tribal Council certain services; and

NOW, THEREFORE BE IT RESOLVED that the Tribal Council of the Three Affiliated Tribes request a grant from the Bureau of Indian Affairs in the amount of \$33,000.00 to administer a Home Improvement Program on the Fort Berthold Reservation in the fiscal year 1972.

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 8 constituting a quorum were present at a special meeting, thereof duly called, noticed, convened and held on the 8 day of October, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 2 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.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) (voting).

Dated this 8 day of October, 1971.

Robert Bee
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Victor L. Bell
Chairman, Tribal Business Council
Three Affiliated Tribes