

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, the many tribally operated programs are in need of day to day management which the Tribal Council does not have the expertise to manage, and

WHEREAS, the potential tribal income is in jeopardy without proper planning and coordination of the economic development programs, and

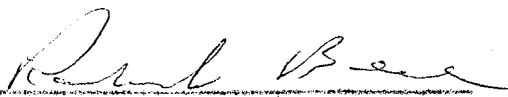
WHEREAS, the tribal income is not sufficient to meet the expense of hiring an employee to assist the Council, and


NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes request of the Bureau of Indian Affairs that the Three Affiliated Tribes be considered for participation in the Tribal Affairs Management Program.

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 10 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 8th day of October, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.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 8th day of October, 1971.


Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Chairman, Tribal Business Council
Three Affiliated Tribes

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