

**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 Constitution and Corporate Charter of the Three Affiliated Tribes authorizes the Business Council of the Three Affiliated Tribes to engage in business enterprises, and
- WHEREAS,** By Title 1 of the Omnibus Crime Control and Safe Streets Act, Indian Tribes have been designated as units of local government and eligible to receive 100% funding of programs in the criminal justice field, and
- WHEREAS,** There is the need of a Adult-Juvenile correctional facility within the boundary of the Fort Berthold Reservation
- WHEREAS,** Under the LEAA funded Indian programs, Tribes must set their own priorities, and

BEFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes request that the Adult-Juvenile correctional facility planned be the number one priority program to receive consideration for approval and funding through the LEAA administration.

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 4 day of October, 1972; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 0 abstentions, 0 passed and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 4 day of October, 1972.

Joseph Meyers
Joseph Meyers, Secretary
Tribal Business Council
Three Affiliated Tribes

WITNESST:

Rose Crow Flies High
Rose Crow Flies High, Chairman
Tribal Business Council
Three Affiliated Tribes