

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 this act; and

WHEREAS, under Article VI of the Constitution of the Three Affiliated Tribes of the Fort Berthold Reservation, the Tribal Business Council is given powers to conduct the affairs of the Three Affiliated Tribes; and

WHEREAS, The Tribal Business Council, under Resolution No. 72 - 92, had Incorporated the Fort Berthold Reservation Community Programs as the Community Action Agency (CAA) over the Community Action Program and its component programs; and

WHEREAS, the Tribal Business Council recognizes the necessity of such a Board to closely monitor the Community Action Programs for the stability and continuity of the Programs, for sound business practices and management, and for compliance with Tribal and Federal regulations, and

NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes of the Fort Berthold Reservation, acting through the Tribal Business Council pursuant to the powers vested in it and set out hereinabove, hereby reinstate the Community Action Agency Board, Fort Berthold Reservation Community Programs, Incorporated, by rescinding Resolution No. 72 - 165 which dissolved such Board, with the new Council members.

C E R T I F I C A T I O N

I, 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 ten (10) members of whom (7) constitute a quorum 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 4 members, 3 members opposed, 0 members passed, 0 members abstained, and the Chairman not voting. Dated this 4 day of October, 1972.

Joseph Mays

Secretary
Tribal Business Council
Three Affiliated Tribes

ATTEST:

Rose Crow Shew Hays

Chairman/Vice-Chairman
Tribal Business Council
Three Affiliated Tribes