

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, The Tribal Council sponsors several programs funded by the Department of Labor, and
- WHEREAS, The Department of Labor is proposing the consolidation of these programs to be administered by one manager and one fiscal management consultant with technical assistance for setting up the programs by the Department of Labor, and
- WHEREAS, The proposed consolidation will provide the Council an internal control of the various programs thus assuring the project goals are reached, and

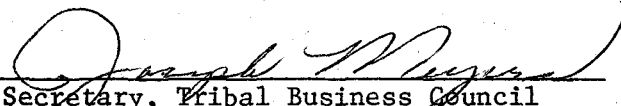
NOW THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby endorse the proposed reorganization and consolidation and accept the proposed following programs: Public Service Careers, New Careers, Neighborhood Youth Corps, Operation Mainstream, Public Employment Program as proposed by the Department of Labor, copy of Department of Labor proposal attached.

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 13th day of November, 1972; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 opposed, 0 abstentions, 0 passed and that the said Resolution has not been rescinded or amended in any way.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 13th day of November, 1972.


Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:


Chairman, Tribal Business Council
Three Affiliated Tribes