

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, the Constitution and By-laws of the Tribal Corporation charge the Tribal Business Council with the responsibility of performing all legal acts for the welfare and benefits of the Tribe, and

WHEREAS, the Three Affiliated Tribes of North Dakota have had numerous problems in the administration and management of tribal programs, and

WHEREAS, there problems have been difficult to resolve due to the lack of an administrative office for the Tribe, and

WHEREAS, the Tribe, recognizing this need is desirous of establishing an administrative and management office for the Tribe, and

WHEREAS, the Native American Technical Assistance Corporation is an Indian owned and managed professional management consulting firm, and

WHEREAS, NATA Corporation has experience and the necessary knowledge in Indian management.

NOW, THEREFORE BE IT RESOLVED that the Three Affiliated Tribes of North Dakota requests that NATA Corporation assist the Tribe in developing an Administrative and Management Office of the Tribe and to assist in the development of a plan of operation for such office to insure effective and efficient management of all problems of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED that the Three Affiliated Tribes wants NATA, Inc., to assist in the implementation of the Administrative Plan.

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 16<sup>th</sup> day of November 1972; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 absentions, 4 passed, and that the said Resolution has not been rescinded or amended in any way. Chairman (not voting) (voting). Dated this 16<sup>th</sup> day of November 1972.

ATTEST:

Lincoln Malson  
Chairman, Tribal Business Council  
Three Affiliated Tribes

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

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