

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 Business Council is interested in obtaining a grant from funds of LEAA, and

WHEREAS, The Council wants to be sure that the money from such grant is spent in the best way to meet the needs of the Ft. Berthold Reservation,

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council requests that the Combined Law Enforcement Council of Bismarck which handles LEAA funds come to the reservation and conduct a short study with their personnel and provide the Council with a report as to what the present needs are in the field of law and order and to do this as soon as possible.

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 26 day of Dec, 1972; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 opposed, 0 abstentions, 6 passed and that the said Resolution has not been rescinded or amended by Chairman (voting) (not voting).

RECEIVED

Dated this 26 day of Dec., 1972.

FEB 5 1973

FORT BERTHOLD AGENCY
NEW TOWN, N. DAKOTA

Joseph Meyer
SECRETARY, TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

ATTEST:

Vincent Malinovic
CHAIRMAN, TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES