

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 Bylaws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in business enterprises for the welfare and benefit of the tribe and tribal members; and

WHEREAS, The E.D.A. Project #05 01 01527 was presented for Council approval; and

WHEREAS, The Project was previously discussed and negotiated; and

WHEREAS, None of the contractors and persons supplying services have complied with the Business Laws and Ordinances of the Fort Berthold Reservation;

NOW THEREFORE BE IT RESOLVED, That the contract is approved on the condition that the Lakeside State Bank, F & J Construction, Inc., North Central Consultant, US F & G, and Liberty Insurance Agency comply with the Corporate Laws of the Fort Berthold Reservation.

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 11 members of whom 7 constituting a quorum were present at a Regular meeting, thereof duly called, noticed, convened and held on the 8th day of January, 1976; that the foregoing Resolution was adopted at such meeting by the affirmative vote of 5 members, X members passed, 1 members opposed, 0 abstentions, and that the said Resolution has not been rescinded or amended in any way.

Chairperson Not voting.

Dated this 8th day of January, 1976.

ATTEST:

Arvid H. Billette
Secretary, Tribal Business Council

Chairperson, Tribal Business Council