

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 Bylaws of the Three Affiliated Tribes charge the Tribal Business Council with the responsibility of performing all legal acts for the benefit of the tribe and its members; and

WHEREAS, The tribe entered into an agreement with the Native American Rights Fund to provide a technical review relative to the Consolidation Coal prospecting permit by Tribal Resolution 75-105;

WHEREAS, The tribe requested Bureau of Indian Affairs funding in the amount of \$16,000 to fund this service by Tribal Resolution 75-123; and

WHEREAS, The Native American Rights Fund has completed this study and submitted their billing in the amount of \$14,845.29; and

WHEREAS, This billing exceeds the funding by \$11,845.29;

NOW THEREFORE BE IT HEREBY RESOLVED that the Three Affiliated Tribes request additional funding in the amount of \$11,845.29 from the Bureau of Indian Affairs to make payment in full for the service and materials received.

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 10 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 6th day of February, 1976; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, Y members passed and that the said Resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting).

Dated this 6th day of February, 1976.

Austia L. Gillette
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Rose Crow Thiohgoj
Chairperson, Tribal Business Council
Three Affiliated Tribes