

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

Res. No. 76-20

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is hereby granted under said Act, and

WHEREAS, the Constitution and By-laws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in business activities for the welfare and benefit of the Tribe and Tribal members, and

WHEREAS, the White Shield Title 1 Program is under a Buy Indian Contract with the Tribe, and have administered the funding.

NOW, THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes that the White Shield Title 1 Program, School District No. 85, to administer the funding contract for the Fiscal Year 1976-1977.

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 11 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 adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 abstentions, X passed, and that said Resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting).

Dated this 6th day of February, 1976.

Austin Gillette
Austin Gillette, Secretary
Tribal Business Council
Three Affiliated Tribes

ATTEST:

Rose Crow Flies High
Rose Crow Flies High, Chairperson
Tribal Business Council
Three Affiliated Tribes