

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 By-laws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and Tribal members; and,
- WHEREAS, The Tribal Council of the Three Affiliated Tribes feels that in order to achieve a true meaning of "Self Determination", as it relates to managing it's own tribal affairs, competent management techniques must be developed; and,
- WHEREAS, The realization of this "Self Determination", and level of competency on the part of Judicial; Fish, Game and Recreation and Grazing Association Programs depends on the enhancement of their methods of operation and management; and
- WHEREAS, The Tribal Council of the Three Affiliated Tribes, feels that the aforementioned Programs, or parts of the aforementioned Programs, will be contracted through "P.L. 93-638";
- NOW THEREFORE BE IT RESOLVED, that P.L. 93-638 grant money's available to the Fort Berthold Indian Reservation be awarded to the Three Affiliated Tribes Tribal Court; Fish, Game and Recreation Department; and, Fort Berthold Land and Livestock Association.

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 8 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 22 day of March, 1976; that the foregoing Resolution was adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstentions, 0 passed, and that said Resolution has not been rescinded or amended in any way.

Chairperson NO voting.

Dated this 22 day of March, 1976.

John Stone Jr.
acting Secretary, Tribal Business Council

ATTEST:

Wayne Parkineman
Chairperson, Tribal Business Council

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Chairperson NOT voting.

Dated this 22 day of March, 1976.

Justin A. Billotte
Secretary, Tribal Business Council

ATTEST:

Wayne Packineau
Chairperson, Tribal Business Council



United States Department of the Interior
BUREAU OF INDIAN AFFAIRS

ABERDEEN AREA OFFICE
115 FOURTH AVENUE S.E.
ABERDEEN, SOUTH DAKOTA 57401

IN REPLY REFER TO:
Tribal Government
and Indian Rights

APR 22 1976

Memorandum

To: Superintendent, Fort Berthold Agency
From: Tribal Government and Indian Rights
Subject: Tribal Resolution

We have received tribal resolution No. 76-48
enacted by the Three Affiliated Tribes.

The resolution has been referred to P. L. 93-638 Coordinator
for

review action _____
approval _____
review & comment _____
information X _____
further response _____
referral to W.O. _____

Comments:

(Sgd) Franklin L. Annette

Director

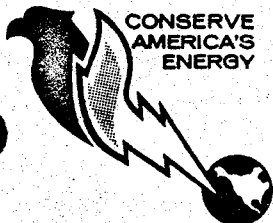
cc:

Chairman, Three Affiliated Tribes

Through: Superintendent, Fort Berthold Agency

P. L. 93-638 Coordinator

File Copy



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