

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 By-Laws 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, Tribal expression of financial need is through the Bureau of Indian Affairs' PPE budget process and Tribal Council concurrence of revision of budget funds between activities is required,

WHEREAS, the Tribal Fish, Game and Recreation program proposal is in need of funding in the amount of \$10,600, and

NOW, THEREFORE BE IT RESOLVED that budget funds in this amount be transferred from Activity 3100 to Activity 3300 to allow funding of this program.

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 REGULAR meeting, thereof duly called, noticed, convened and held on the 8th day of April, 1976; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 membrs, 0 members opposed, 0 abstentions, X members passed, and the said Resolution has not been rescinded or amended in any way. Chairperson Not voting.

Dated this 8th day of April, 1976.

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

ATTEST:

Rose Crow Lewis
Chairperson, Tribal Business Council
Three Affiliated Tribes