

Resolution No. 76-120
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 Tribal Business Council, as a governing body of the Three Affiliated Tribes, is empowered to engage in any activity that will further the physical, economic and social development of the Tribe and its members, and

WHEREAS, The Industrial Development Administration was created and funded by EDA to be used as an instrument to carry out the foresaid objectives of the Tribal Business Council, and

WHEREAS, Due to change of Fiscal Year dates, EDA has offered \$11,670 to cover the new fiscal quarter and extend the grant through December 31, 1976, and

WHEREAS, In order to make this possible, there is need to officially request the extension and the additional funds.

NOW THEREFORE BE IT HEREBY RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation in North Dakota, that EDA is officially requested for the extension and the additional funds.

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 Special meeting duly called, noticed, convened and held on the 4th day of May, 1976; that foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, members opposed, abstentions, passed, and that the said Resolution has not been rescinded or amended in any way.

Chairperson not voting.

Dated this 3 day of May, 1976.

ATTEST:

acting
Austin J. Gillette
Chairperson or Vice Chairman, Tribal Business Council
Three Affiliated Tribes

Acting Dennis Chase
Secretary, Tribal Business Council
Three Affiliated Tribes