

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 business enterprizes for the welfare and benefit of the Tribe and tribal members; and

WHEREAS; the Tribal Governing Body is concerned about the development of parks and recreational sites for the benefit of its tribal members, and

WHEREAS; the Tribal Council has designated a park site in the Eastern Segment of the Fort Berthold Reservation, and

WHEREAS; the park site is in need of construction of three picnic shelters, and

WHEREAS; the Bureau of Indian Affairs has funds available in the amount of \$8,100 in Fiscal Year 1976 budget for the development of recreational sites,

NOW THEREFORE BE IT RESOLVED that the Bureau of Indian Affairs contract this amount of funds, \$8,100, to the Three Affiliated Tribes for the construction of three picnic shelters,

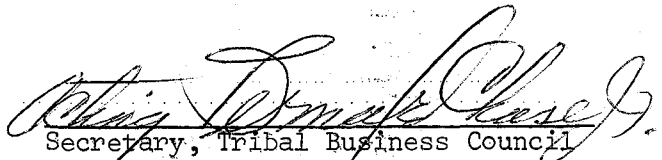
BE IT FURTHER RESOLVED THAT, the Bureau of Indian Affairs assist the Tribal Council in subcontracting this work with an appropriate firm so that the picnic shelters can be developed prior to the end of this fiscal year.

C E R T I F I C A T I O N

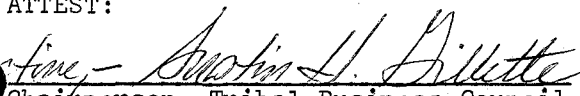
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum were present at a Regular meeting, thereof duly called, noticed, convened and held on the 7th day of April, 1976; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 abstentions, X members passed, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 3 day of May, 1976.


Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:


Chairperson, Tribal Business Council
Three Affiliated Tribes