

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 Corporate Charter of the Three Affiliated Tribes authorize the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and

WHEREAS, The President's budget for FY 76 has a new subactivity entitled "Indian Contract Support"; and

WHEREAS, This entitles the provision of funds to develop an indirect cost proposal; and

WHEREAS, By Tribal Resolution 76-197 the Tribal Business Council of the Three Affiliated Tribes requested the Aberdeen Area Office to develop an indirect cost proposal for the Three Affiliated Tribes; and

WHEREAS, The Three Affiliated Tribes has reviewed a proposal to provide professional services in the development of an indirect cost plan from Francis Killer & Associates from Rapid City SD dated June 1976;

NOW THEREFORE BE IT HEREBY RESOLVED that the Three Affiliated Tribes request they be authorized to enter into a contract to have the firm of Francis L. Killer & Associates, Inc. of Rapid City to develop an indirect cost plan for the Three Affiliated Tribes;

BE IT FURTHER RESOLVED that the Bureau of Indian Affairs provide the funding to the tribe to defray the cost of this service.

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, thereof duly called, noticed,

convened and held on the 7th day of June, 1976; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, X members passed, and that the said Resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting).

Dated this 7 day of June, 1976.

Martin H. Gillette

Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Rose Crow This H's

Chairperson, Tribal Business Council
Three Affiliated Tribes



United States Department of the Interior

BUREAU OF INDIAN AFFAIRS

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

JUN 25 REC'D

IN REPLY REFER TO:
Tribal Government
and Indian Rights

JUN 24 1976

Memorandum

To: **Acting Superintendent, Fort Berthold Agency**

From: Tribal Government and Indian Rights

Subject: Tribal Resolution

We have received tribal resolution No. 76-139
enacted by the Three Affiliated Tribes.

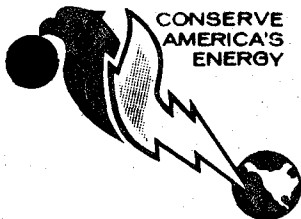
The resolution has been referred to AAO, Budget
(For further response)

Comments:

(Sgd) Franklin L. Annette

Director

cc:
Chairwoman, Three Affiliated Tribes



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United States Department of the Interior

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

JUN 25 REC'D

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JUN 21 1976

Memorandum

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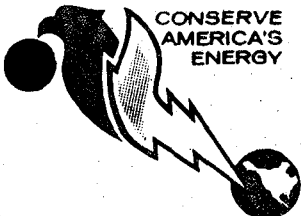
The resolution has been referred to Tribal Government.

Comments:

(Sgd) Earl J. Azure

Acting Director

cc: Chairwoman, Three Affiliated Tribes



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