

Approved

Resolution 76-142

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 Bylaws 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, The tribe is in need of immediate funding July 1, 1976, to continue operations of their central finance personnel and property management systems;

NOW THEREFORE BE IT HEREBY RESOLVED that the Three Affiliated Tribes request that the Bureau of Indian Affairs, Aberdeen Area Office, establish a temporary Indirect Cost rate for the Three Affiliated Tribes; and

BE IT FURTHER RESOLVED that the Three Affiliated Tribes request an advance payment to cover a 60-day period in the amount of \$10,000.

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 24 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vote of 6 members, 0 members opposed, 0 members abstained, X members passed, and that the said resolution has not been rescinded or amended in any way.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 24th day of June, 1976.

Austin S. Dellella  
Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

Rose Crow  
Chairperson, Tribal Business Council  
Three Affiliated Tribes