

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

Res. No. 76-144

- 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 activities for the welfare and benefit of the Tribe, and Tribal members, and
- WHEREAS, the Tribal Business Council entered into a contract with Francis L. Killer & Associates, Inc., of Rapid City, South Dakota, by Resolution No. 76-139, to have said Firm develop an indirect cost plan for the Tribe, and
- WHEREAS, Due to a lack of a Council quorum, the Tribal Executive Members on June 11th, 1976 authorized Francis Killer and Staff to began work on June 14th.
- NOW, THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes hereby confirms the action taken by the Tribal Council Executive Members.
- BE IT FURTHER RESOLVED that Francis L. Killer and Staff have begun work on June 14, 1976 subject to the above authorization.

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 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 this 24 day of June, 1976; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 0 passed, 0 abstentions and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 24 day of June, 1976.

ATTEST:

Rose Crow  
Chairperson, Tribal Business Council

Austin J. Billette  
Secretary, Tribal Business Council