

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

WHEREAS, This Corporation is an Indian Chartered Corporation and defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act, and

WHEREAS, The Tribal Business Council, as a governing body of the Three Affiliated Tribes, acknowledges responsibility for the planning and implementation of a sound, long-range economic development program designed to alleviate the chronic unemployment problems and attendant social problems, and

WHEREAS, Efforts to coordinate the programs and activities have been frustrated by geographical location of various tribal programs,

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 a proposal be prepared, and approved, to construct a Tribal Administration and Program Center,

BE IT FURTHER RESOLVED by the Tribal Business Council of the Three Affiliated Tribes approves that the above request be top priority and to be included in Tribal EDA budget.

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 3rd day of November 1976; that the foregoing Resolution was adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstention, 0 passed, and that said Resolution has not been rescinded or amended in any way.

Chairperson ✓ voting.

Dated this 5th day of November 1976.

Hazel M. Blake
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Chairperson, Tribal Business Council
Three Affiliated Tribes