

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 this Act; and
- WHEREAS, The Constitution and Corporation Charter of the Three Affiliated Tribes authorized the Tribal Business Council of the Three Affiliated Tribes to engage in business enterprises; and
- WHEREAS, The Three Affiliated Tribes recognize the need for complete involvement and support of Tribally sponsored programs; and
- WHEREAS, The Three Affiliated Tribes desires to be involved in Tribal Programs from conception to actual program operation; and
- WHEREAS, The Three Affiliated Tribes; to insure involvement, support and accountability; recognizes the need for establishment of program application procedures; and
- WHEREAS, The Three Affiliated Tribes cannot assure program accountability without complete information.
- NOW THEREFORE BE IT RESOLVED, that all requested funding under the sponsorship of the Three Affiliated Tribes shall have Tribal Council approval in Resolution form.

BE IT FURTHER RESOLVED, the Three Affiliated Tribes will not consider for approval applications without full and complete knowledge of program purpose, goals, objectives, scope of activities, proposed budget, and accountability guidelines.

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 as a Special meeting, thereof duly called notice, convened and held on the 23 day of November, 1976; of 7 members, 0 members opposed, 0 abstentions, 0 passed and that the said Resolution has not be rescinded or amended in any way.

Chairperson ✓ voting.

Dated this 23 day of November, 1976.

ATTEST:

Hazel M. Blake
Secretary, Tribal Business Council
THREE AFFILIATED TRIBES

[Signature]
Chairperson, Tribal Business Council
THREE AFFILIATED TRIBES