

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, This 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 Tribal Business Council has recently contracted with the Bureau of Indian Affairs to have a study made of the feasibility of having certain sites restored to the Tribes within the Garrison Dam taking area.
- WHEREAS, The Bureau of Indian Affairs within the contract has agreed to provide financial assistance for the study.
- WHEREAS, The Bureau of Indian Affairs, Tribal Attorneys Wilkinson, Cragun & Barker have concurred with the contract employment of Mr. Neil McCaleb to do such feasibility study.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council go into contract with Mr. McCaleb for the study.

BE IT FURTHER RESOLVED, that contractual arrangements be made with the assistance of all such parties involved in the overall agreement.

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 convened and held on the 24 day of November, 1976, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstentions, 0 passed, and that said Resolution has not be rescinded or amended in any way.

Chairperson          voting.

Dated this          day of November, 1976.

ATTEST:

          
 Secretary, Tribal Business Council  
 THREE AFFILIATED TRIBES

          
 Rose Crow Flies High, Chairperson  
 Three Affiliated Tribes