

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 By-laws and Corporate Charter of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes, and tribal members, and

WHEREAS, the Three Affiliated Tribes recognizes the need to establish a structured management system responsive to the Tribal membership, and

WHEREAS, the Three Affiliated Tribes has assigned the duties of establishing management systems for the Tribal Business Council to the Tribal Advisory Officer and Tribal Planner, and

WHEREAS, adequate office facilities and equipment are not presently available to assigned personnel, and

WHEREAS, the Three Affiliated Tribes has available the necessary resources to purchase equipment to furnish an office facility.

NOW, THEREFORE BE IT RESOLVED the Three Affiliated Tribes approves the expenditure of funds in an amount not to exceed \$3,500.00 for the purchase of office furniture and equipment for the Tribal Advisory Officer and Tribal Planner from available funds.

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 3 day of December, 1976; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 2 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting).

Dated this 3 day of December, 1976.

Wayne M. Blake
Secretary, Tribal Business Council

ATTEST:

Raymond Lewis
Chairperson, Tribal Business Council