

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 Consitution 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 Mandaree Public School within the Fort Berthold Indian Reservation is seeking funding assistance of a vocational training facility within their school system, and

WHEREAS, the Mandaree Public School district have submitted a funding application to the Economic Development Administration.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council supports the efforts of the Mandaree Public School.

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 9 day of DECEMBER, 1976; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained,      members passed, and that the said resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting).

Dated this 9 day of DECEMBER, 1976.

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Secretary, Tribal Business Council

ATTEST:

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Chairperson, Tribal Business Council