

A
12/20

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 Tribal Business Council, as a governing body of the Three Affiliated Tribes, is empowered to engage in any activity that will further the physical, economic and social development of the Tribe and its members, and

WHEREAS, Due to changed conditions which had altered normal program operation, and

WHEREAS, In order to adjust to this change there is a need to officially request an extension of the planning grant.

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 contract No. 05-05-15056-02 be extended from December 31, 1976 to February 28, 1977.

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 duly called, noticed, convened and held on the 20 day of December, 1976; that foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.

Chairperson not voting.

Dated this 20 day of December, 1976.

ATTEST:

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

Rose Crow
Chairperson, Tribal Business Council