

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

76-320-N

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, acknowledges responsibility for the planning and implementation of a sound, long-range economic development program designed to encourage new employment opportunities: to foster a stable and diversified local economy in order to alleviate the substantial and persistent unemployment and under-employment within the reservation, and

WHEREAS, There is a need to coordinate the efforts and resources of all communities, other instrumentalities and organizations within Fort Berthold Reservation in the development, maintenance and implementation of the Overall Economic Development Program (OEDP) for orderly growth and development, and

WHEREAS, The planning grant contract funded by Economic Development Administration has expired.

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 the Planning Proposal is approved and shall be submitted as soon as possible to EDA for funding.

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by the affirmative vote of 7 members. 0 members opposed, 0 abstention, 0 passed, and that said Resolution has not been rescinded or amended in any way.

Chairperson not voting.

Dated this 20th day of December 1976.

Harold M. Blake
Secretary, Tribal Business Council

ATTEST:

Rose Ann This
Chairperson, Tribal Business Council