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Res. No. 76-327-N

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 Three Affiliated Tribes, and

WHEREAS, The Indian Action Team Task Force on Tribal Government is engaged in the revision of the Three Affiliated Tribes Law and Order Code, and

WHEREAS, The Indian Action Team Task Force is familiar with crimes, criminal problems, criminal justice, and associated problems on the Fort Berthold Reservation, and

WHEREAS, The Indian Action Team Task Force has the necessary expertise to put into operation and monitor a criminal justice planning program,

NOW THEREFORE BE IT RESOLVED, That the Indian Action Team Task Force be authorized to administer the P.L. '93-638 contract titled "Criminal Justice Planning", on Behalf of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, That the Indian Action Team Task Force shall perform in a "Sub-Contractor" status as the Tribe will be the "Prime" contractor for this contract.

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 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by the affirmative vote of 7 members, 0 members opposed, 0 abstention, 0 passed, and that said Resolution has not been rescinded or amended in any way.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.

Hazel M Blake
Secretary, Tribal Business Council

ATTEST:

Wa Crow This Key
Chairperson, Tribal Business Council