

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, This Constitution and Corporation Charter of the Three Affiliated Tribes authorized the Tribal Business Council of the Three Affiliated Tribes to engage in business enterprises; and
- WHEREAS, the Bureau of Indian Affairs, Aberdeen Area Office, has available \$107,800.00 for the Three Affiliated Tribes under Public Law 93-638; and
- WHEREAS, the Tribal Business Council recognizes the need for the strengthening and improvement of Tribal government management capabilities; and
- WHEREAS, the Tribal Business Council desires to implement selected phases of the Indian Self-determination Act at the earliest feasible date; and
- WHEREAS, the Tribal Business Council desires to upgrade management and contracting capabilities to fully utilize the available resources of Public Law 93-638 for the benefit of all Tribal members.

NOW THEREFORE BE IT RESOLVED, that the Bureau of Indian Affairs, Aberdeen Area Office, approve the Three Affiliated Tribes application for the appropriated \$107,800.00 self-determination grant for upgrading of Tribal management capabilities.

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, therefore duly called, noticed, convened and held on the 20 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting).

Dated this 20<sup>th</sup> day of December, 1976.

Wayne M. Blotie  
Secretary, Tribal Business Council

ATTEST:

Rose Anne Ellis  
Chairperson, Tribal Business Council