

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority is under said Act; and

WHEREAS, The Constitution 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, There exists a need for contract optometric care in the amount of \$33,770.00, and

WHEREAS, The FY 79 allocation for the Fort Berthold Service Unit is \$7,400.00 and

WHEREAS, The unmet need for the contract optometric program is \$26,370.00.

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council supports the Community Development proposal for the Optometric Care Program.

BE IT FURTHER RESOLVED the Tribal Business Council will consider an In-Kind Contribution to meet the needs of Optometric Care Program.

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 26 day of January, 1979; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

Dated this 26 day of January, 1979.

ATTEST:

Ellie Walker  
Secretary, Tribal Business Council

Arthur A. Gillette  
Chairman, Tribal Business Council