

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 under said Act; and
- WHEREAS, the Constitution and By-laws 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, the Three Affiliated Tribes has contracted under P.L. 93-638 for the Home Improvement Program from the Bureau of Indian Affairs; and
- WHEREAS, it is more economically feasible to place the operation of this program with the Weatherization Director; and
- WHEREAS, there is a need to modify the program budget balance of the above action,
- NOW, THEREFORE BE IT RESOLVED, that the program budget be modified as per the attached.

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, 7 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 1 day of February, 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained and that the said resolution has not been rescinded or amended in any way.
Chairman (voting) (not voting).

Dated this 1 day of February 1979.

Ellie Hacker
Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council

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FEB 9 1979

FORT BERTHOLD AGENCY
NEW TOWN, N. DAKOTA

HOME IMPROVEMENT PROGRAM
CONTRACT # A0014206326

| | |
|----------------------|---------------------|
| SALARIES | \$ 4,600.00 |
| FRINGE | \$ 500.00 |
| TRAVEL | \$ 700.00 |
| SUPPLIES | \$ 1,000.00 |
| TELEPHONE | \$ 500.00 |
| MATERIALS & SUPPLIES | \$ 84,800.00 |
| INDIRECT COST @ .174 | \$ <u>16,025.40</u> |
| | \$ 100,825.40 |

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FORT. BERTHOLD AGENCY
NEW TOWN, N. DAKOTA