

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 of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefits of the tribes and tribal members; and
- WHEREAS, the Three Affiliated Tribes have received approximately 1.1 million dollars from several oil and gas lease sales for Tribal lands; and
- WHEREAS, due to the geographical isolation of our communities within the Fort Berthold Reservation, the road maintenance of these communities and country residents has been less than adequate; and
- WHEREAS, due to severe winters and storms, the residents of the reservation are at times snowbound for weeks at a time; and
- WHEREAS, the Tribal Business Council realizes the budget constraints imposed on the Bureau of Indian Affairs and regulations which limit their equipment to be used only on the B.I.A. road system and not to private homes where the majority of our enrolled members reside.

NOW THEREFORE BE IT RESOLVED by the Tribal Business Council that we hereby authorize the expenditure of oil and gas lease sale funds to purchase two (2) frontend loaders for the use of clearing private roads for residents in the following segments:  
(1) Western (2) Eastern (3) South

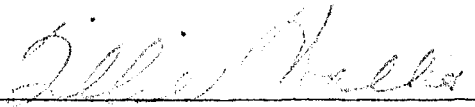
BE IT FURTHER RESOLVED that the Tribal Business council hereby request the Superintendent of the Fort Bethold Agency to purchase one frontend loader from the I.M.P.L. now at the agency.

C E R T I F I C A T I O N

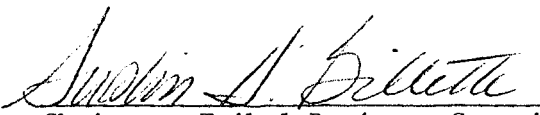
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, notice, convened and held on the 2 day of March, 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 2 members opposed, 2 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 2 day of March, 1979.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council