

RECEIVED

Resolution No. 79-76

MAR 26 1979

Aberdeen Area Office
TRIBAL GOVERNMENT
AND INDIAN RIGHTS

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, Docket 350^F programmed seven percent of approximately \$8.6 million dollars in the areas of (A) Parks and Recreation (B) Public Facilities (C) Resource Development (D) Wake fund; and
- WHEREAS, Tribal Resolution 77-206 dated June 30, 1977 establishes dollar amounts for each of the above categories; and
- WHEREAS, Public Facilities was budgeted in the amount of \$176,880 with accrued interest; and
- WHEREAS, Public Facilities is determined by the Tribal Business Council for any for any tribal or community facility which is for public use; and
- WHEREAS, the Tribal Business Council is aware of several requests for repair and improvements on community buildings; and
- NOW THEREFORE BE IT RESOLVED by the Tribal Business Council that \$40,000 forty-thousand dollars shall be withdrawn from the Public Facilities fund for maintenance and operation expenditures for community facilities.

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 14 day of March, 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 1 members passed, and that the said resolution has not been rescinded or amended in any way.

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

Dated this 14 day of March, 1979.

ATTEST:

Lillic Walker
Secretary, Tribal Business Council

Austin H. Dillotte
Chairman, Tribal Business Council