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 the 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 benefit of the tribes and tribal members; and
- WHEREAS, the Indian youth of the Three Affiliated Tribes of Fort Berthold Reservation attend school at Wahpeton Indian School; and
- WHEREAS, there is a need for construction of a Recreational Vocational and Main Building to replace obsolete facilities and to better provide for the physical and education well-being of Indian children;
- THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes of Fort Berthold Reservation supports the Wahpeton Indian School application for Bureau of Indian Affairs school construction to construct a Recreational, Vocational Building.

CERTIFICATION

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by the affirmative vote of 7 members, members opposed, / members abstained, and that the said resolution has not been rescinded or amended in any way.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

vated this 14 day of March 1979.

Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council