

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 ByLaws 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 Tribe and tribal members; and
- WHEREAS, the Bureau of Indian Affairs has offered the Three Affiliated Tribes an opportunity to manage Bureau Programs under Public Law 93-638 by reorganizing the administration of the Road Construction, Road Maintenance and the Tribal Indian Action Team Programs to better serve the overall social and economic needs of this Reservation; and
- WHEREAS, the Three Affiliated Tribes recognize that good management and Tribal involvement are necessary to assure the programs meet the overall needs of the Tribe; and
- WHEREAS, many local jobs are dependent on the continuation of these programs; and
- WHEREAS, under the Tribal management, these programs will be better coordinated with other Tribal programs to obtain maximum benefits of all programs; and
- NOW THEREFORE, BE IT RESOLVED, that Three Affiliated Tribes goes on record to contract under Public Law 93-638, the Bureau of Indian Affairs Road Construction, Road Maintenance and Indian Action Team Programs on the Fort Berthold Reservation for a trial period of one year,
- BE IT FURTHER RESOLVED, that the contract clearly state the right of the Tribe to return this program to the Bureau if it so desired, at the end of the one year period,
1. BE IT FURTHER RESOLVED, that the Tribal Chairman shall negotiate the Road Construction and Road Maintenance Programs with the Bureau of Indian Affairs, Aberdeen Area Office,
 2. BE IT FURTHER RESOLVED, that the Tribal Chairman shall negotiate the Indian Action Team Program with the Indian Technical Center,
 3. BE IT FURTHER RESOLVED, that the Chairman and Secretary be authorized and instructed to sign any and all documents to obtain this program,
 4. BE IT FURTHER RESOLVED, that the Chairman and Secretary be authorized and instructed to sign this resolution for and on behalf of the Three Affiliated Tribes.

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

We, 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, 11 were present at a Regular meeting, thereof duly called, noticed, convened and held on the 15 day of March 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 members opposed, 0 members abstained, and that the said Resolution has not been rescinded or amended in any way.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council