

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is hereby granted under said Act, and

WHEREAS, the Constitution and By-Laws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in business activities for the welfare and benefit of the Tribe and Tribal members, and

WHEREAS, the White Shield Title I Program is under a Buy Indian Contract with the Tribe, and have administered the funding.

NOW, THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes that the White Shield Title I Program, School District No. 85, to administer the funding contract for the Fiscal Year 1979-1980.

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 10 day of May, 1979; that the foregoing Resolution was adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstentions, 0 passed, and that said Resolution has not been rescinded or amended in any way. Chairperson (voting) (~~not voting~~).

Dated this 10 day of May, 1979.

Zilli Walker

Tribal Business Council
Three Affiliated Tribes

ATTEST:

August Little Soldier

Chairperson
Tribal Business Council
Three Affiliated Tribes

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August Little Soldier

Vice
Chairperson
Tribal Business Council
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