

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 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 Tribes, and tribal members, and
- WHEREAS, The Three Affiliated Tribes 701 Comprehensive Planning Grant will expire July 31, 1979, and
- WHEREAS, The Department of Housing and Urgan Development has informed the Three Affiliated Tribes they are eligible to apply for the 701 Comprehensive Planning Assistance Grant Program for fiscal year 1979.

NOW THEREFORE BE IT RESOLVED that the following Overall Design Program and Budget shall constitute the 701 Comprehensive Planning Assistance Grant Program for Fiscal Year 1979.

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 17 day of May; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way.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 17 day of May, 1979.

ATTEST:

Lillie Walker  
Secretary, Tribal Business Council

Austin H. Billette  
Chairman, Tribal Business Council

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