

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 benefit of the Tribe and tribal members; and
- WHEREAS, The North Dakota State Highway Department has been designated to administer Section 18 Non-Urbanized Public Transportation Assistance funds under Section 18 of the Surface Transportation Assistance Act; and
- WHEREAS, The Three Affiliated Tribes have been invited by the North Dakota State Highway Department to submit a proposal for Section 18 Non-Urbanized Public Transportation Assistance funds.

NOW THEREFORE BE IT RESOLVED, that the following community projects are high priority needs.

Primary Projects: Acquire vehicles for Aging Services and Community Recreation Project for all Reservation communities.

Secondary Projects: Acquire operating funds for the above programs.

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, 7 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 31 day of May, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, and that the said Resolution has not been rescinded or amended in any way.

Dated this 31 day of May, 1979.

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

Lilli Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Austin H. Billette
CHAIRMAN, TRIBAL BUSINESS COUNCIL