

RESOLUTION NO. 79-238

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 of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in activities for the welfare and benefit of the tribe, and tribal members, and

WHEREAS; the Tribal Business Council of the Three Affiliated Tribes has created a workable established body known as the Fort Berthold Housing Authority by Ordinance #62-1 and reaffirming Resolution #76-241 to construct and manage low-income public housing, and

WHEREAS: The Fort Berthold Housing Authority has an elderly project, N.D. 5-F-9 that is desperately needed on this reservation,

WHEREAS; this project, N.D. 5-F-9 is ready for bid.

NW THEREFORE BE RESOLVED; by the Tribal Business Council of the Three Affiliated Tribes to waive minority performance in bidding this project, N.D. 5-F-9.

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 constitute a quorum were present at a SPECIAL meeting, thereof duly called, noticed convened and was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstentions, 0 passed and that the said Resolution has not been rescinded or amended in any way.
Chairman (voting) (~~not voting~~)

Dated this 7th day of June, 1979.

ATTEST:

Acting Marie A. Nees
Secretary, Tribal Business Council
Three Affiliated Tribes

Austin H. Dillotte
Chairman, Tribal Business Council
Three Affiliated Tribes