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 the authority winder said Act: and
- WHEREAS, the Constitution and Bylaws 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 has purchased equipment for the Indian Action Team to provide better road repair and building service to the communities;
- WHEREAS, the elderly who reside in outlying areas have difficult times during winter months and are in need of immediate service on their roads before fall;
- THEREFORE BE IT RESOLVED, that the Tribal Business Council directs the Indian Action Team that the priority in road building and repair shall be for the elderly who reside in the country;
- BE IT FURTHER RESOLVED, that the Indian Action Team Director report to the Tribal Business Council on a monthly basis giving full information about the elderly who received service.

CERTIFICATION

1, 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 member of whom 7 constituting a
quorum, 10 were present at a special meeting; thereof duly called,
noticed, convened and held on the// day of July 1979, that the foregoing
resolution was duly adopted at such meeting by the affirmative vote of /o
members, members opposed, members abstained, members passed,
and that said resolution has not been rescinded or amended in any way.
Chairman (voting) (not making).

Dated this __//_ day of July 1979.

Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal ısiness Council