

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 under 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 over the past several years, contracted from the Bureau of Indian Affairs for the Home Improvement Program; and

WHEREAS, the Three Affiliated Tribes here with expresses their desire to again contract the Home Improvement Program under the authority of P.L. 93-638;

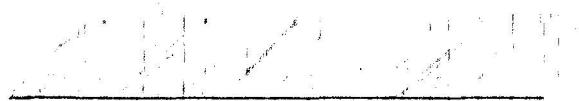
THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes do hereby request to contract the Home Improvement Program for a period of (3) three years beginning October 1, 1979;

BE IT FURTHER RESOLVED, that Chairman or Vice-Chairman shall be allowed to negotiate and sign on behalf of the Three Affiliated Tribes' Tribal Business Council.

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; 10 were present at a Special meeting, thereof duly called, noticed, convened and held on the 1st day of August 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members; 4 members opposed, 0 members abstained, 0 members passed and that said resolution has not been rescinded or amended in any way.
Chairman (voting) (not voting).

Dated this _____ day of July 1979.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council