

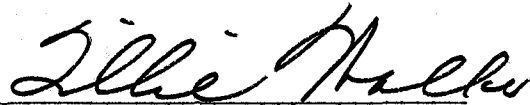
RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

- 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 Fort Berthold Reservation has vast quantities of natural resources, such as coal, oil and gas; and
- WHEREAS, the Tribal Business Council must fully protect the environment on the Fort Berthold Reservation to insure orderly and efficient management of resources; and
- WHEREAS, the Indian Action Team was given authority for direct funding; and
- WHEREAS, the Natural Resources and Energy Development Office (now the Office of Natural Resources and Energy Development) was developed and given authority for direct funding through Resolution 78-122 on June 28, 1978;
- WHEREAS, the Tribal Government Development Task Force was given authority to contract as a recognized Indian organization under P.L. 93-638 by Resolution #79-161 on September 1, 1978;
- THEREFORE BE IT RESOLVED, that the Tribal Business Council rescinds Resolutions #78-122 and 78-161; and
- BE IT FURTHER RESOLVED, that all resolutions authorizing direct funding to Indian Action Team shall be null and void; and
- BE IT FURTHER RESOLVED, that the Office of Natural Resources and Energy Development and the Indian Action Team shall become part of the tribal centralized management system of Finance, Property and Supply, Personnel and Programs Management; and
- BE IT FURTHER RESOLVED, that any grants or contracts initiated by ONRED and Indian Action Team shall be made with the Three Affiliated Tribes and funding processed through the Three Affiliated Tribes.

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, 11 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 5 day of September 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 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 5 day of September 1979.



SECRETARY
Tribal Business Council
Three Affiliated Tribes

ATTEST:



CHAIRMAN
Tribal Business Council
Three Affiliated Tribes