

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, there are many unmet needs in the communities; and
- WHEREAS, the Indian Action Team has as a component a carpentry project and provides worksites for training; and
- WHEREAS, the Indian Action training shall include construction of a Head Start Center for New Town/Drags Wolf Village, converting heating system and renovation at Mandaree Community Center, and fencing for machinery storage and the recreation area of the Four Bears Motor Lodge; and
- THEREFORE BE IT RESOLVED, that the Tribal Business Council authorizes IMPL expenditures of \$70,000 for Indian Action staff training in these projects; and
- BE IT FURTHER RESOLVED, that the projects shall be allocated IMPL funds as follows: \$25,000 for converting heating system to coal and renovation at Mandaree Community Center; \$30,000 for New Town/Drags Wolf Village Head Start Center, and \$15,000 for fence materials for machinery storage and Four Bears Motor Lodge recreation area; and
- BE IT FURTHER RESOLVED, that these expenditures shall be supervised by the 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 Council is composed of 11 members of whom 7 constitutes a quorum, 7 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 27 day of March, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, and that said resolution has not been rescinded or amended in any way. Chairman voting not voting.

Dated this 27 day of March, 1980.

  
SECRETARY, Tribal Business Council

ATTEST:

  
CHAIRMAN, Tribal Business Council