

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 authority under said Act; and
- WHEREAS, The constitution and By-Laws 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 recognizes that improved Tribal planning capabilities are essential to the achievement of its goal of greater self-sufficiency for the Fort Berthold Reservation, and
- WHEREAS, The Administration for Native Americans is authorized to make grants which support the planning activities of Tribal Governments,
- NOW THEREFORE BE IT RESOLVED, that the Division of Community Planning and Tribal Information (DCPTI), as part of the Department of Tribal Planning, is directed to make application for the refunding of ANA Grant No. 80914

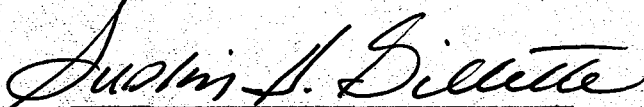
C E R T I F I C A T I O N

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, 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and the said resolution has not been rescinded or amended in any way.
Chairman (voting) (not voting).

Dated this 27 day of MARCH, 1980.

ATTEST:


SECRETARY, TRIBAL BUSINESS COUNCIL


CHAIRMAN, TRIBAL BUSINESS COUNCIL