

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 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 Bureau of Indian Affairs has funds available for a P.L. 93-638 Grant for Indian Self-Determination for the purpose of "Strengthening Tribal Government"; and


WHEREAS, The Three Affiliated Tribes wishes to improve and update their Business and Fiscal Management and concentrate on training and development of natural resources; and

THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council request the Aberdeen Area Office to make available \$123,255 to fund the following: 1. Tribal Business Management System, 2. Natural Resource Planning, 3. Tribal Business Council Natural Resources Training, 4. Natural Resources - Technical Assistance.

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 constitutes a quorum, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 12 day of June, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members passed, and that said resolution has not been rescinded or amended in any way.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 12 day of June, 1980



SECRETARY,
Tribal Business Council

ATTEST:



CHAIRMAN,
Tribal Business Council