

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 have contracted for the past few years from the Bureau of Indian Affairs for the Adult Education Program; and
- WHEREAS, the Three Affiliated Tribes desires to again contract the Adult Education Program under the authority of P.L. 93-638.
- NOW, THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes contract with the Bureau of Indian Affairs for a one year period beginning October 1, 1980 for \$30,000.00
- BE IT FURTHER RESOLVED, that any executive committee member shall be allowed to negotiate and sign on behalf of the Three Affiliated Tribes Tribal 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 7 day of August, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.  
Chairman (voting) (~~not voting~~).

Dated this 7 day of August, 1980.

Zilhi Walker  
SECRETARY, Tribal Business Council

ATTEST:

Archie H. Lawrence  
CHAIRMAN, Tribal Business Council