

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 ~~is~~ 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 Tribe, and tribal members; and

WHEREAS, The Tribal Council of the Three Affiliated Tribes desires to establish and promote Indian preference in the operations of the Indian Health Service Home Improvement Program and the Department of Housing and Urban Development Program; and

NOW, THEREFORE BE IT RESOLVED, that only Tribally-sponsored and Indian-owned well drilling businesses shall be utilized for any septic tank and drain filled instillations contracted under the Indian Health Service Home Improvement Program and Department of Housing and Urban Development Program.

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by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, and that the said Resolution has not been rescinded or amended in any way.

Dated this 7 day of August, 1980.

Chairman (voting) (~~not voting~~).

ATTEST:

Zilbie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

Austin H. Bismuth
CHAIRMAN, TRIBAL BUSINESS COUNCIL