

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 Three Affiliated Tribes desires to contract the Water Resources Inventory Plan Program under the authority of P.L. 93-638; and

NOW, THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes contact with the Bureau of Indian Affairs for a one year period beginning September 1, 1980 and ending August 30, 1981 for \$25,210.00

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 REGULAR Meeting, thereof duly called, noticed, convened, and held on the 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vote of 9 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman Voting Not Voting.

Dated this 14 day of AUGUST, 1980.

Marie de Hees
Acting Secretary, Tribal Business Council

ATTEST:

Austin A. Gillette
CHAIRMAN, Tribal Business Council