

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 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 Fish & Game Program, and

WHEREAS, the Three Affiliated Tribes desires to contract the Bureau of Indian Affairs allocation designated for Wildlife and parks under the authority of P.L. 93-638,

WHEREAS, this contract will serve as the core source of funding for the wildlife and habitat management for the Natural Resource Department,

NOW, THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes contract with the Bureau of Indian Affairs for a three year period beginning October 1, 1980.

BE IT FURTHER RESOLVED, that any executive committee member shall be allowed to negotiate and sign on behalf of the Three Affiliated Tribes' Tribal Business 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 11 members of whom 7 constituting a quorum, 10 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 11 day of December, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, members opposed, 1 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.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 11 day of December, 1980.

[Signature]
Secretary, Tribal Business Council

ATTEST:

[Signature]
CHAIRMAN, Tribal Business Council