

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 granted under said act; and

WHEREAS, The Tribal Business Council as the governing body of the Three Affiliated Tribes, is responsible for the Social and Economic development of the tribe and its members, and

WHEREAS, The Tribal Business Council is satisfied with the cooperation and technical assistance provided by the Indian Technical Assistance Center staff in Denver Colorado; and

WHEREAS, The Indian Technical Assistance Center Staff in Denver, Colorado is currently responsible for providing contract assistance to the Fort Berthold Indian Action Team; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes of Fort Berthold desires to continue its contractor - contracting officer relationship with the Indian Technical Assistance Center Denver, Colorado; and

NOW THEREFORE BE IT RESOLVED, that the Fort Berthold Indian Action Team Contract remain with the Indian Technical Assistance Center, Denver, Colorado for the Fiscal Year 1981.

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 8 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 17 day of Dec, 1980; that the foregoing Resolution was adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 abstentions, 0 passed, and that said Resolution has not been rescinded or amended in any way. Chairman ✓ voting, Dated this 17 day of Dec, 1980.

Zilkie Walker
Secretary, Tribal Business Council

ATTEST:

Austin H. Dittus
Chairman/Vice Chairman
Tribal Business Council