

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 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 have contracted for the past few years from the Bureau of Indian Affairs for the Indian Action Team Program; and
- WHEREAS, The Three Affiliated Tribes desires to again contract the Indian Action Team Program; and

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes contract with the Indian Technical Assistance Center of the Bureau of Indian Affairs, Denver, Colorado for a one year period beginning October 1, 1980.

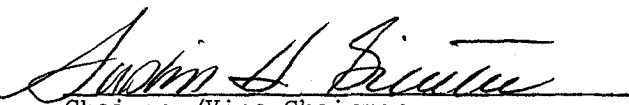
BE IT FURTHER RESOLVED, that any executive committee member shall be allowed to negotiate and sign on behalf of the Three Affiliated Tribes Tribal Business Council.

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 of 11 members of whom 88 constituting a quorum were present at a special meeting, thereof duly called, noticed, convened and held on the 17 day of December, 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by the affirmative vote of 8 members, 0 members opposed, 0 abstentions, 0 passed, and that said Resolution has not been rescinded or amended in any way.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 17th day of December, 1980.


Secretary, Tribal Business Council

ATTEST:


Chairman/Vice Chairman
Tribal Business Council