

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 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, because of population growth in terms of housing, the need for upgrading and refining the old road maintenance policy must be initiated in order to provide better overall road maintenance to the enrolled members of the Three Affiliated Tribes; and

THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby contracts the Bureau of Indian Affairs Road Maintenance Program under Public Law 93-638; and

BE IT FURTHER RESOLVED, that the Road Maintenance Program shall be incorporated under the Material Resources Department's Indian Action Team component;

BE IT FURTHER RESOLVED, that the Three Affiliated Tribes shall pursue all avenues of information and technical assistance to insure completeness of this application.

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 constitutes a quorum, 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 29th day of January, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~WAWAN~~).

DATED THIS 29TH DAY OF JANUARY, 1981.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL