

Resolution # 81-90

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 ~~is~~ granted 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 Indian Health Service has Project #AB-80-496 for water and sewage facilities to serve fifteen units of Home Improvement Projects for the Three Affiliated Tribes, Fort Berthold Reservation, North Dakota; and
- WHEREAS, The Three Affiliated Tribes desires to obtain and administer construction contracts for H.I.P. Project #AB-80-496; and

THEREFORE BE IT RESOLVED, that the Tribal Business Council requests that the Indian Health Service, Aberdeen Area Office, Aberdeen South Dakota recognize the Three Affiliated Tribes as the prime contractor for H.I.P. Project #AB-80-496.

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, 10 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 26 day of March, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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) (~~not voting~~)

Dated this 26 Day of March, 1981.

Lillie M. M. M.
Secretary, Tribal Business Council

ATTEST:

Austin H. Deaton
Chairman, Tribal Business Council