

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 said Act; and
- WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes authorize and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and
- WHEREAS, The Three Affiliated Tribes have contracted for the past few years from the Bureau of Indian Affairs for the Summer Youth Program; and
- WHEREAS, The Three Affiliated Tribes desires to again contract the Summer Youth Program under the authority of P.L. 93-638.

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes contract with the Bureau of Indian Affairs for a 3½ month period beginning June 15, 1981.

BE IT FURTHER RESOLVED, That any executive committee member shall be allowed to negotiate and sign on behalf of the Three Affiliated Tribes' Tribal 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 7 constitutes a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 27 day of May, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members passed and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~)

Dated this 27 day of May, 1981.

Belle Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Austin L. Siltala
CHAIRMAN, TRIBAL BUSINESS COUNCIL