

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, Tribal Resolution #82-63 established the Fort Berthold Transportation Commission to implement the Fort Berthold Access Permit Ordinance; and

WHEREAS, The Fort Berthold Transportation Commission must become acquainted with the Access Permit process and procedures need to be developed; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorizes \$2,000.00 for consultant services for the Fort Berthold Transportation Commission from the Tribal T/2 Account; and

BE IT FURTHER RESOLVED, that the Fort Berthold Transportation Commission shall hire and supervise the consultant.

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, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 4th day of June, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 4 members, 2 members opposed, 0 members abstained, 1 members not voting and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (Not Voting).

DATED THIS 4th DAY OF JUNE, 1982.

*Lilli Walen*  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:  
*Armin A. Dismore*  
CHAIRMAN, TRIBAL BUSINESS COUNCIL