

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 authorizes 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 desires to recontract under PL 93-638 for the following FY 83 programs funded by the BIA:

Home Improvement
Adult Education
Tribal Work Experience
Fish and Game
Summer Youth Day Camp
Criminal Justice
Jailer Dispatcher

WHEREAS, The BIA advises that we are to submit a program budget based on 75% of the lessor tentative FY 82 or 83 allocations;

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes under the Authority of PL 93-638 recontract for a one (1) year period beginning October 1, 1982 through September 30, 1983

BE IT FUTHER RESOLVED, that the program budgets shall be submitted at the 75% of the lessor FY 82 or 83 allocations as follows:

	75%
Home Improvement	\$90,000.00
Adult Education	\$19,900.00
Tribal Work Experience	\$65,700.00
Fish and Game	\$40,800.00
Criminal Justice	\$77,600.00
Summer Youth Day Camp	\$18,900.00
Jailer Dispatcher	\$59,700.00

BE IT FUTHER RESOLVED, that the Chairman, Vice-Chairman, Secretary or Treasurer 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 7 constitutes a quorum, were present at a Special meeting, thereof duly called, noticed, convened and held on the 8 day of July, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 1 members not voting, and that the said resolution has not been rescinded or amended in any way.

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

Dated this 8 day of July, 1982.

Ellie Walker

SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Austin H. Biscuitte

CHAIRMAN, TRIBAL BUSINESS COUNCIL