

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 authorized and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and

WHEREAS, The Three Affiliated Tribes support the development and operation of Indian-owned businesses within the Fort Berthold Reservation; and

WHEREAS, The Three Affiliated Tribes support and encourages mineral lease activity on the Fort Berthold Reservation, and

NOW THEREFORE BE IT RESOLVED, encourages all motor carriers and contractors of mineral lease activity work from oil companies on the Fort Berthold Reservation compete professionally and competently utilizing the highest professional standards available; and

BE IF FURTHER RESOLVED, that the oil companies be encouraged to utilize a competitive bidding process so as not to encourage over-pricing from the minority owned businesses on the Fort Berthold Reservation.

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 constituting a quorum, 7 were present at a Regular Meeting, thereof called, noticed, convened, and held on the 23rd day of August, 1982; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting), (not-voting).

Dated this 23 day of August, 1982

Jilli Halke
Secretary, Tribal Business Council

ATTEST:

Burbin H. Bicente
Chairman, Tribal Business Council