

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, The Bureau of Indian Affairs has funds available for a P.L. 93-638 Grant for Indian Self-Determination for the purpose of "Strengthening Tribal Government"; and

WHEREAS, The Three Affiliated Tribes wishes to improve their tribal communication system on the national, state and local level; and

WHEREAS, The Three Affiliated Tribes also wishes to improve and upgrade tribal employees in the area of computerized accounting system; and

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes' Tribal Business Council requests the Aberdeen Area Office to make available \$65,200.00 to fund the following: A. Tribal Communication System, B. Computer Upgrade.

C E R T I F I C A T I O N

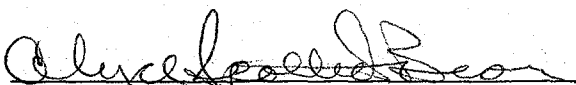
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 10 were present at a Special meeting, thereof duly called, noticed, convened and held on the 25 day of April, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 1 members abstained, 0 members passed, and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (Not Voting)

Dated this 25 day of April, 1983.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council