

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 Bylaws of the Three Affiliated Tribes charges the Tribal Business Council of the Three Affiliated Tribes to protect and preserve the property, wildlife and natural resources of the Tribes, and
- WHEREAS, The Bureau of Indian Affairs Fort Berthold Agency under its Branch of Land Operations has available \$280,000.00 for a P.L. 93-638 Contract for the purposes of identified agricultural and range improvements on the Fort Berthold Reservation, and
- WHEREAS, This project is directed toward natural resources improvements, and
- WHEREAS, The Natural Resources Department is the tribal entity responsible for natural resources management, and
- WHEREAS, the Department has the expertise, manpower and vehicles necessary to administer and accomplish this project in cooperation with the BIA Branch of Land Operations,
- THEREFORE NOW BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council requests that the Bureau of Indian Affairs enter into the attached Contract for the Agricultural and Range Improvement Project in the amount of \$280,000.00, and
- BE IT FURTHER RESOLVED, That the Natural Resources Department is hereby authorized to administer the Contract.

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

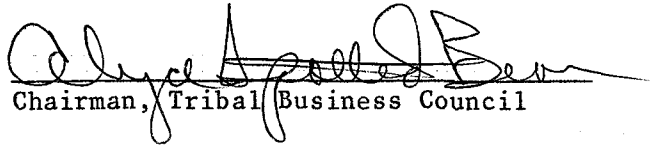
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, and that 9 were present at a SPECIAL meeting, thereof duly called, noticed, convened and held on the 1 day of JUNE, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, — members opposed, — abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

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

Dated this 1 day of JUNE 1983.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council