

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, There is a continued need for a Donated Commodities Distribution Program on the Fort Berthold Reservation; and
- WHEREAS, The Commodities Distribution Program benefits eligible American Indian households within or near the boundaries of the Fort Berthold Reservation; and
- WHEREAS, Near the Reservation includes eligible American Indian households living in the communities of Watford City, Killdeer, Halliday, Beulah and Garrison, North Dakota, and
- WHEREAS, The Three Affiliated Tribes has, in the past, contracted for the operation of this program.

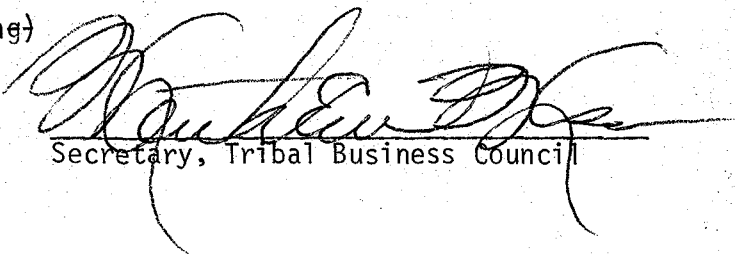
NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council desires to recontract with the State Department of Public Instruction, U.S. Department of Agriculture for continued program operation, and

BE IT FURTHER RESOLVED, that the Three Affiliated Tribes be granted. \$88,502.00

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 1st. day of September, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, ---- members opposed, ----- members abstained, ----- members passed, and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) (not-voting)


Secretary, Tribal Business Council

ATTEST:

