

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 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 tribes and tribal members; and

WHEREAS, The Three Affiliated Tribes were awarded Low Income Home Energy Assistance for Fiscal Year 1984; and

WHEREAS, Due to the extreme cold temperatures during the month of December, 1983, a considerably number of energy assistance participants have exhausted their benefits; and

WHEREAS, The demand for fuel assistance is exceeding our monthly budget projections; and

WHEREAS, We are concerned that our present Fuel Assistance Allocation will be exhausted before the end of the heating season; and

NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes, Tribal Business Council hereby request additional energy assistance in the amount of \$200,000.00, from the Office of Energy Assistance, 2100 Second Street, S.W., Washington, DC 20210.

BE IT FURTHER RESOLVED, that a plan of operation is attached detailing the expenditure of the additional energy assistance totaling \$200,000.00.

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 constituting a quorum, 11 were present at a ~~REGULAR~~ Meeting, thereof duly called, noticed, convened, and held on the 12 day of JANUARY, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, — members opposed, — members abstaining 2 members not voting and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (~~Not Voting~~)

Dated this 12 day of JANUARY, 1984

ATTEST:

  
SECRETARY, TRIBAL BUSINESS COUNCIL

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL