

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

WHEREAS, The Three Affiliated Tribes desires to recontract under Public Law 93-638 for the following FY 1985 programs funded by the Bureau of Indian Affairs:

Home Improvement	Aid to Tribal Government
Adult Education	Criminal Justice
Johnson O'Malley	Jailer/Dispatch
Fish and Game	Tribal Newspaper
Social Services	Lease Compliance

WHEREAS, The Bureau of Indian Affairs advises that we are to submit a program based on 75% of the tentative FY 1984 allocations;

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes under the authority of PL 93-638 recontract for a one-year period beginning October 1, 1984 through September 30, 1985.

BE IT FURTHER RESOLVED, that the program budgets shall be submitted at the 75% of the tentative FY 1984 allocations as follows:

Lease Compliance	\$15,000	Social Services	\$124,350
Home Improvement	\$90,300	Aid to Tribal Gov't	\$22,425
Fish and Game	\$44,925	Criminal Justice	\$100,725
Johnson O'Malley	\$47,025	Jailer/Dispatch	\$51,750
Adult Education	\$20,100	Self-Determination	\$31,875

BE IT FURTHER RESOLVED, that the Chairman, Vice-Chairman, Secretary or Treasurer shall be allowed to negotiate and sign on behalf of the Three Affiliated Tribes' Tribal Business Council.

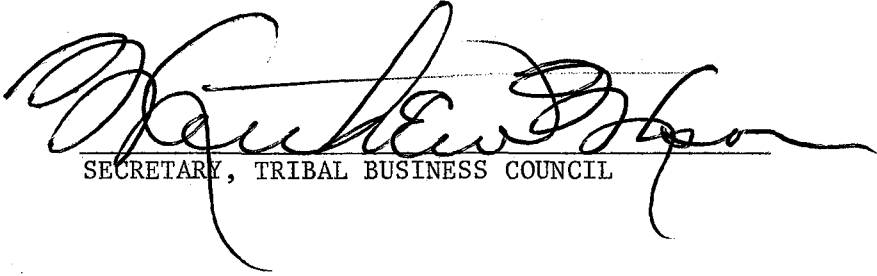
C E R T I F I C A T I O N

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 22 day of JUNE, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, — members opposed, 1 members abstained and — members passed, and that said


resolution has not been rescinded or amended in any way.

CHAIRMAN Voting  Not Voting

Dated this 28<sup>th</sup> day of JUNE, 1984.

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRPERSON, TRIBAL BUSINESS COUNCIL