

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 does not provide services to local Indian people for grading private roads, building access approaches to home sites, etc.; and
- WHEREAS, The Tribal Business Council has passed Resolution #83-6-S, establishing the Transportation Committee; and
- WHEREAS, The Tribal Business Council has certain pieces of heavy equipment that could be used for the above mentioned services and other services for local people.

NOW, THEREFORE, BE IT RESOLVED, That the following equipment be transferred to the Transportation Committee: 1980 12 HDB Eager Beaver Flatbed Trailer, 1977 JD-410 Backhoe Loader, 1974 930 Caterpillar Front End Loader and Road Grader under current use permit by the Bureau of Indian Affairs.

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, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 28 day of JUNE, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 3 members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

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

DATED THIS 28 DAY OF JUNE, 1984



SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:



CHAIRMAN, TRIBAL BUSINESS COUNCIL