

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 authorized 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 for local people.

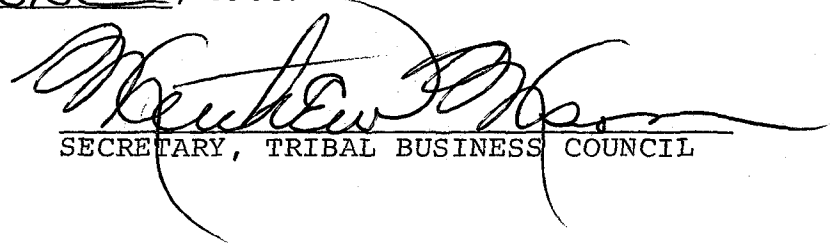
NOW THEREFORE BE IT RESOLVED, That the following equipment be transferred to the Transportation Committee: 1974 930 Caterpillar Front Loader and Road Grader under current use permit (Contract #A00C14201139) by the Bureau of Indian Affairs.

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

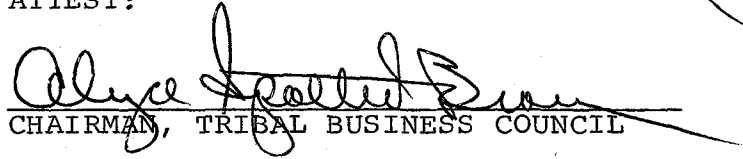
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of all members of whom 7 constitutes a quorum, 9 were present at a REGULAR Meeting, ~~the~~ of duly called, noticed, convened and held on the 19 day of July, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 1 members opposed, 1 members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

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

DATED THIS 19 DAY OF June, 1984.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL