

**RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN RESERVATION**

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, The Natural Resources Department has instituted a Tribal Realty office to handle managerial functions involving tribal land; and
- WHEREAS, The Tribal Realty Office is in need of additional Personnel and Operating funds to engage in these managerial functions; and
- WHEREAS, The Bureau of Indian Affairs, Fort Berthold Agency has indicated that they have \$20,000.00 available for the contracting of certain realty functions; and
- NOW, THEREFORE, BE IT RESOLVED, That the Natural Resources Department is hereby authorized by the Tribal Business Council to pursue contracting with the Bureau of Indian Affairs for these additional Realty monies.

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, 10 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 18 day of DECEMBER 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

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

Dated this 18th day of December, 1984.

Joh Chargin
Secretary, Tribal Business Council

ATTEST:

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