

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 and Bylaws 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 operated a P.L. 93-638 Agriculture and Range Improvement Contract for the past two years; and

WHEREAS, Additional monies were contracted to the Natural Resources Department in June of 1984 for a Water Development Project; and

WHEREAS, The Natural Resources Department has \$31,503.94 of these funds available for carryover to continue the Water Development Project;

NOW, THEREFORE, BE IT RESOLVED, That the Natural Resources Department is hereby authorized by the Tribal Business Council of the Three Affiliated Tribes to pursue contracting with the Bureau of Indian Affairs for the Water Development 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, 9 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 19th day of March, 1985; that the foregoing Resolution was duly adopted at such a meeting by the affirmative vote of 9 Members, 0 Members opposed, 0 Members abstained, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.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 19th day of March, 1985.

John Changoy
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Debra Spotted Bear
CHAIRPERSON, TRIBAL BUSINESS COUNCIL