

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 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 Bureau of Indian Affairs has informed the Natural Resources Department of additional monies for contracting in the area of Realty; and
- WHEREAS, The Natural Resources Department's Realty Office wishes to expand the scope of their FY'86 contract to include a portion of the preparation of a limited number of deeds for the land transactions involving the Tribe and Tribal lands; and
- WHEREAS, The additional monies designated by the Bureau of Indian Affairs would facilitate this objective.
- NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council approves the expansion of the scope of the Tribal Realty Office FY'86 638 Contract as proposed and authorizes the request for an additional \$6,000.00 to fund the proposed objective.


BE IT FURTHER RESOLVED, That the Natural Resources Department will administer the contract and that any member of the Executive Committee shall be authorized to sign said contract on behalf of the Three Affiliated Tribes.

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 30<sup>th</sup> day of JUNE, 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstaining, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairperson      Voting      ~~Not Voting~~

Dated this 30<sup>th</sup> day of June, 1986.

  
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JOHN CHARGIN, SECRETARY  
TRIBAL BUSINESS COUNCIL

ATTEST:

  
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ALYCE SPOTTED BEAR, CHAIRPERSON  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
FORT BERTHOLD RESERVATION