

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 authority under said Act; and,

WHEREAS, The Constitution and By-Laws of the Three Affiliated Tribes authorized and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and Tribal members; and,

WHEREAS, The Contractor agrees to establish and maintain an Adult Basic and Secondary Education and service's system in it's service areas and area of jurisdiction in accordance with the needs of it's communities; and,

WHEREAS, The Tribal Business Council has determined that it will formally review any contract awarded and any and all modifications executed after the contract award by the CHairperson, Vice-Chairperson, Secretary or Treasurer of the Three Affiliated Tribes Tribal Business Council prior to execution thereof; and,

WHEREAS, The Three Affiliated Tribes desires to recontract, under Public Law 93-638, the Adult Education Program funded by the Federal Bureau of Indian Affairs for Fiscal Year 1987; and,

WHEREAS, The Bureau of Indian Affairs advises that we are to submit a program based on 75% of the tentative Fiscal Year 1987 allocations;

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes under the authority of PL 93-638 recontract for a one-year period beginning October 1, 1986 through September 30, 1987;

BE IT FURTHER RESOLVED, That the Chairperson, Vice-Chairperson, Secretary or Treasurer shall be allowed to negotiate and sign on behalf of the Three Affiliated Tribe's Tribal Business Council.

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 30th day of June 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 adstained and 1 members pased, and that said Resolution has not been amended or rescinded in any way.

Chairperson (Voting) (Not Voting)

DATED THIS 30th DAY OF June 1986.

John Chazy
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Allyn Spalding
CHAIRPERSON, TRIBAL BUSINESS COUNCIL