

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 authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and Tribal members; and
- WHEREAS, The Three Affiliated Tribes Buffalo Project is in need of technical and financial assistance for the purpose of improving its current operating status and future profitability; and
- WHEREAS, There are possible Foundation and Corporate resources available to provide such assistance; and
- WHEREAS, The majority of these Foundations and Corporations require that applicants for assistance possess a non-profit/tax-exempt status; and
- WHEREAS, The Three Affiliated Tribes, as a Tribal Government, possesses a tax-exempt designation under the Indian Tribal Government Tax Status Act of 1982; and
- WHEREAS, The Three Affiliated Tribes Buffalo Project wishes to submit proposals/applications under the Tribes' existing designation in the same manner as other Tribal Programs,
- THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs the Three Affiliated Tribes Buffalo Project to execute and file proposals/applications to appropriate Foundation and Corporate funding sources for the purpose of the Project's improvement.
- FURTHER RESOLVED, that the Three Affiliated Tribes Buffalo Project is authorized to file the above referenced proposals/applications under the Tribes' tax-exempt designation, and shall follow the proposal submission procedures as issued by the Tribal Finance Office.

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 constituting a quorum, 7 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 19th day of September 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 September, 1986

John Chasing
Secretary, Tribal Business Council

ATTEST:

Alice Laddison
CHAIRMAN, Tribal Business Council