

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 Tribal members; and

WHEREAS, The Three Affiliated Tribes supports the amendment of P.L. 93-638 as passed by HR-4174 and as amended by the U. S. Senate; and

WHEREAS, The recognition of the indirect cost rate and the funding thereof will assist all Tribes in securing the rights of operating its sovereign government.

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes hereby requests the full and active support of our North Dakota U. S. Senators and Representative in the prompt passage of the amended version of HR-4174.

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, 7 were present at a SPECIAL meeting thereof fully called, noticed, convened, and held on the 28 day of OCTOBER, 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, and 0 members abstained, 0 members not voting, and that said Resolution as not be rescinded or amended in any way.

Dated this 28<sup>th</sup> day of OCTOBER, 1986

Dennis Hule  
Secretary, Tribal Business Council

ATTEST:

Alyce Speed  
Chairman, Tribal Business Council