

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 following listed Bureau of Indian Affairs Programs effect vital Tribal Health, Social and Welfare needs of its people. 1.) Self-help Community Development. 2.) Housing Improvement Programs. 3.) Employment Assistance 4.) Proposed flat rate for Indirect Cost for PL 93-638 contracts beginning FY-88; and
- WHEREAS, The Bureau of Indian Affairs has proposed alteration in the policies and procedures by what the above identifying social services are delivered to the tribal people on Fort Berthold; and
- WHEREAS, Analysis by the appropriate tribal departments of the impact of these proposed alternatives is necessary before a thoroughful and considerate response can be made to these proposals; and
- WHEREAS, The minimum time required to conduct this analysis is 60 days from date of this resolution;
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby request an extension of 60 days from the Bureau of Indian Affairs in which to complete this analysis.

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 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the March day of 26th, 1987, that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstainee, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman

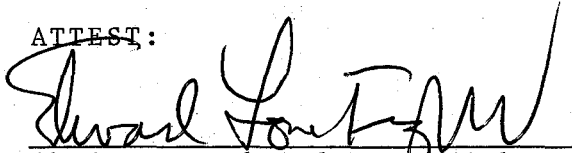
~~(Voting)~~

(Not Voting)

Dated this 26th day of March, 1987.


Secretary, Tribal Business Council

ATTEST:


Chairman, Edward Lone Fight
Three Affiliated Tribes
Fort Berthold Reservation