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 is required to have an approved property management system as per 25 CFR 276.11; and

WHEREAS, The Tribal Business Council has reviewed the final draft of the Property Management Manual as presented; and

WHEREAS, This Tribal Property system manual is required to be submitted to the Contracting Officer of the Bureau of Indian Affairs, Aberdeen Area Office, for Federal review and approval;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves this Property Management Manual that is in full compliance with 25 CFR 276.11, OMB Circular A-102 Attachment N and 48 CFR 3-4, 6013.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes this manual to be mailed to the Contracting Officer of the Bureau of Indian Affairs, Aberdeen Area Office, for Federal review and approval.

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 constitutes a quorum, 5 were present at a _Special_ meeting thereof duly called, noticed, convened, and held on the _1st_ day of _May_, 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this _1st_ day of _May_, 1987.

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Secretary, Tribal Business Council

ATTEST:

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Chairman, Tribal Business Council