

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 Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and Tribal members; and

WHEREAS, There is a continued need for a donated Commodity Distribution Program on the Fort Berthold Reservation; and

WHEREAS, The Commodity Distribution Program benefits eligible American Indian households living in the communities of Watford City, Killdeer, Halliday, Beulah, and Garrison, North Dakota; and

WHEREAS, The Three Affiliated Tribes, Tribal Business Council through their Human Resources Department will continue to increase and improve their capabilities of providing more accessible and effective Health and Human Services through the continued provision of the Commodity Distribution Services; and

WHEREAS, The Three Affiliated Tribes has, in the past, contracted for the operation of this program.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council desires to recontract with the State Department of Public Instruction, U.S. Department of Agriculture for continued Commodity Service operations; and

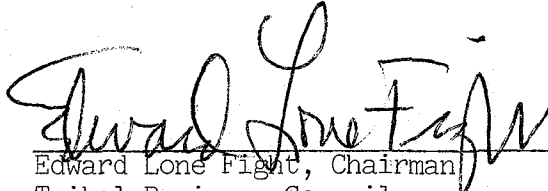
BE IT FURTHER RESOLVED, that the Three Affiliated Tribes requests that \$108,196.00 be granted for this purpose.

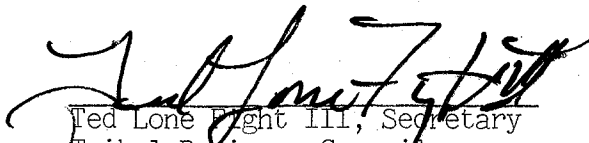
CERTIFICATION

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 seven (7) members of whom 5 constitutes a quorum, 5 were present at a Special meeting, thereof duly called noticed, convened, and held on the 22 day of June, 1987; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 22 day of June, 1987.

ATTEST:


 Edward Lone Fight, Chairman
 Tribal Business Council
 Three Affiliated Tribes


 Ted Lone Fight III, Secretary
 Tribal Business Council
 Three Affiliated Tribes