

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

WHEREAS, This Nation having accepted the Indian Reorganization of June 18, 1934, and authority under said Act; and

WHEREAS, The Constitution and By-Laws 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, The Three Affiliated Tribes desires to recontract the Tribal Realty program under Public Law 93-638 for the 1988 fiscal year; and

WHEREAS, The Bureau of Indian Affairs advises that we are to submit a budget based on both 75% and 100% of the tentative FY88 funding allocations; and

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes under the authority of PL-93-638 recontract for a one year period beginning October 1, 1987 through September 30, 1988; and

BE IT FURTHER RESOLVED, That the Chairman, Vice-Chairman, Secretary or Treasurer be allowed to sign on behalf of the Three Affiliated Tribe's Tribal Business Council.

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, 4 were present at a Special meeting, thereof duly called, noticed, convened and held on the 23 day of June 1987; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained and 0 members not voting, and that said resolution has not been amended or rescinded in any way.

Chairman (voting) (not voting)

Dated this 23 day of June, 1987.

Acting: Elgin Cross-Breast
Secretary, Tribal Business Council

ATTEST:

Edward Fox Fign
Chairman, Tribal Business Council