

**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 Legal Department has advised the Tribal Business Council that there is \$6,600.00 available from the BIA to complete the revision of the Fort Berthold Code of Laws, including the important criminal sentencing and criminal procedure codes; and

NOW THERE FOR BE IT RESOLVED, THAT the Tribal Business Council hereby:

1. Requests the BIA to enter into a Public Law 93-638 contract with the Three Affiliated Tribes in the amount of \$6,600.00 in the purpose of revising the above identified chapters of the Fort Berthold Code of Laws; and
2. Directs the Legal Department to submit the appropriate documentation in support of this request.
3. Authorizes the Tribal Chairman to execute on behalf of the Tribal Business Council, and the formal documents necessary to complete the request.

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, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 29 day of June, 1986; 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 the 29 day of June, 1987.

Acting: Edwin Crow-Breast
Secretary, Tribal Business Council

ATTEST:

Edward Lone F. M.
Chairman, Tribal Business Council