

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 18, June 1934 and the 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 Tribes and Tribal members, and

WHEREAS, As a unit of government, is empowered to provide for and promote the health and safety of its people, and

WHEREAS, The Three Affiliated Tribes desires to recontract under Public Law 93-638 the Criminal Justice Program funded by the Bureau of Indian Affairs for Fiscal Year 1989;

WHEREAS, The Contractor will operate and administer the Criminal Justice System for the purpose of providing due process on both Civil and Criminal cases in its area of jurisdiction pursuant to the Tribal Code and laws established for this purpose; and

WHEREAS, The Bureau of Indian Affairs advises that we are to submit a program budget based on 75% of the tentative fiscal Year 1989 allocations;

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes under the authority of Public Law 93-638 submits this recontracting request for the second year of the three-year period which begins October 1, 1988 and ends September 30, 1989;

BE IT FURTHER RESOLVED, That the Chairman, Vice-Chairman, Treasurer or Secretary shall be allowed to negotiate and sign on behalf of the Three Affiliated Tribes 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 seven (7) member of whom five (5) constituting a quorum, AS, were present at a Special meeting, thereof duly called, noticed, convened and held on 7<sup>th</sup> day of July, 1988; 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5 members, 0 members opposed, 0 members abstained, 0 members not voting, that said resolution has not been amended or rescinded in any way.

Chairman: Voting (X)                      Not Voting: ( )

Dated this 7<sup>th</sup> day of July, 1988

ATTEST:

Shirley Lou Fisher  
Chairman, Tribal Business Council

Delores G. Fisher  
Secretary, Tribal Business Council