

Resolution No. 90-19-76

**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE**

FORT BERTHOLD INDIAN 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 Three Affiliated Tribes receive docket funds on annual basis; and

WHEREAS, The line items within these docket funds can be budgeted by the Tribal Business Council of the Three Affiliated Tribes; and

WHEREAS, The Three Affiliated Tribes sufficient funds through the FmHA land acquisition loan to acquire land on Fort Berthold; and

WHEREAS, The Three Affiliated Tribes desire to promote economic development on the Fort Berthold Reservation.

NOW THEREFORE BE RESOLVED, That Tribal Business Council hereby transfers sixty five thousand dollars from the 1990 Docket 350 G Land Acquisition line to the Business Development line.

BE IT FURTHER RESOLVED, That Tribal Business Council hereby allocates those funds to be utilized as equity in the Tribal Buffalo Herd Expansion Program and the Mandaree Electronics Proposal.

C E R T I F I C A T I O N

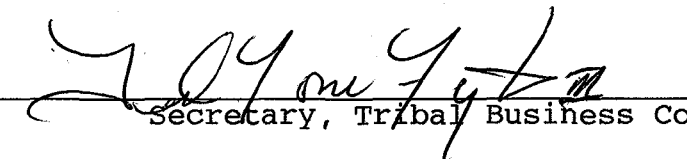
I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum,

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6 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 6th day of February, 1990; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 6th day of February, 1990


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council