

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 in the communities of Watford City Killdeer, Halliday, Beulah, Garrison, and Roseglen, North Dakota: and
- WHEREAS, The Three Affiliated Tribes, Tribal Business Council through their Human Resource Department will continue to increase and improve their capabilities of providing more accessible and effective Health and Human Services: and
- WHEREAS, The Three Affiliated 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 Instructions, U.S. Department of Agriculture for continued Commodity Services operation: and
- BE IT FURTHER RESOLVED, that the Three Affiliated Tribes requests that \$154,276.00 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, and held on the 29th day of July, 1992: that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 4 members 0 members opposed, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 29th day of July, 1992

92-080-JJR

ATTEST:

Wilbur Dale Wilkinson

Wilbur Dale Wilkinson, Chairman  
Tribal Business Council  
Three Affiliated Tribes.

John Jack Rabbithead Jr.

John Jack Rabbithead Jr. Secretary  
Tribal Business Council  
Three Affiliated Tribes.