

Resolution No. 95- 091-MNF

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;

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 enrolled members thereof; and

WHEREAS, The Mandaree Community has determined that it is in the best interests of the Mandaree Community to establish and operate a Community Volunteer Fire Department.

WHEREAS, The Mandaree Community has at the present time a agreement with the Keene Fire Department through Fort Berthold Housing Authority for fire protection. The agreement covers only Fort Berthold Housing Units and not individually owned homes.

WHEREAS, The Mandaree Volunteer Fire Department will provide Fire Protection to all Homes and Range fires.

NOW, THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council hereby authorize the Mandaree Community to establish and operate the Mandaree Volunteer Fire Department for the purpose of providing Fire Protection for Structure and Range Fires.

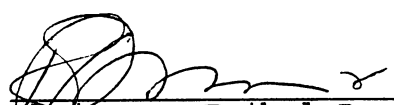
CERTIFICATION

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 7 members of whom 5 constitute a quorum, 5 were present at a Special meeting thereof duly called, noticed, convened, and held on the 15th day of May, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 1 members abstained, 0, not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 15th day of May, 1995.

Mark N. Fox, (Treasurer, for the Secretary)
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council