

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 enrolled members thereof; and

WHEREAS, The Bureau of Indian Affairs, Fort Berthold Agency, New Town, North Dakota has declared a 1969 GMC structural Fire Truck, Serial No. CE503Y183152, BIA Tag No. I-47784, License No. I-105910 and also all of the fire fighting equipment (Self Contained Breathing Apparatus, Ladders, Hoses) excess to their needs; and

WHEREAS, The Bureau of Indian Affairs will Transfer the Fire Truck to the Three Affiliated Tribes; and

WHEREAS, The Mandaree Community has an established Fire Department and the need for a Structural Fire Truck to provide fire protection for the Community of Mandaree; and

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes, Tribal Business Council hereby transfers the Structural Fire Truck to the Mandaree Community Volunteer Fire Department; and

BE IT FURTHER RESOLVED, that the above mentioned transfer is subject to the necessary documentation process and approval with the Bureau of Indian Affairs.


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 1ST day of May, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members; members opposed, 0; members abstained, 0; members not voting 0; and that said Resolution has not been rescinded or amended in any way.

Dated the 1ST day of May, 1995.

Mark P. Fox (acting)
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council