

RESOLUTION NO. 95-102 DSB

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 the enrolled members thereof; and

WHEREAS, There is a continued need for a donated Commodity Distribution Program on the Fort Berthold Reservation; and

WHEREAS, The Three Affiliated Tribes acknowledges the need for a new Commodity Warehouse / Office.

WHEREAS, The United States Department of Agriculture is proposing funding for the Three Affiliated Tribes Food Distribution Program.

THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes hereby support the establishment of a new Commodity Warehouse / Office.

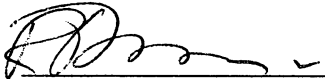
CERTIFICATION

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 constitute a quorum, 6 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 10th day of May, 1995; that the forgoing Resolution was duly adopted at such meeting by the affirmative vote of 5 member, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in anyway.

Dated this day 10th of May, 1995.

Daylon Spotted Bear
Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Russell Mason, Sr.
Chairman, Tribal Business Council