

Resolution # 95- 116 DSB

**RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION**

WHERE AS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said. Act; and

WHERE AS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHERE AS, The Tribal Business Council has passed Resolution # 95-103 DSB authorizing the PL 93-638 contracting of the planning, designing, and construction of the streets in the Drags Wolf Village housing area, in the Four Bears district, and

WHERE AS, The Three Affiliated Tribes is required by the Bureau of Indian Affairs, when PL 93-638 contracting, to designate an official, with the authority to sign contract documents on be-half of the Tribe by resolution, and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council, does authorize the Tribal Chairman to sign on be-half of the Three Affiliated Tribes on any and all contract documents related to the PL 93-638 contracting of services as stated in Resolution # 95- 103 DSB, and

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliate Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 25<sup>th</sup> day of May, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 25<sup>th</sup> Day of May, 1995

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council