

Resolution # 95-~~152-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 the Tribal members thereof; and
- WHEREAS,** The Three Affiliated Tribes indicated in Resolution # 95-129 DSB that it desires to contract under Public Law 93-638 the Realignment of Burials and Headstones, as outlined in the Inter-agency Agreement between the United States Corp of Engineers and the Bureau of Indian Affairs; and
- WHEREAS,** The contract application form for Bureau authorized programs pursuant to P.L. 93-638 requires signature and title of authorized Representative of tribal organization, identified by tribal resolution, in order to negotiate and execute the contract and any other amendments thereof; and
- WHEREAS,** Mr. Austin Gillette, has been the direct contact person since 1993, regarding this specific project and is familiar with all guidelines and other technical application relevant to the project; and
- WHEREAS,** It is in the best interest of the Three Affiliated Tribes and the White Shield District, to designate Mr. Austin Gillette as the authorized Representative of the Realignment of Burials and Headstones at the Old Scouts Cemetery, located in the White Shield District; and
- NOW, THEREFORE, BE IT RESOLVED,** That the Three Affiliated Tribes, governing body, of the Fort Berthold Reservation, hereby authorize Mr. Austin Gillette to be the authorized Representative to negotiate and execute the above referenced contract.

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 constitutes a quorum, 7 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 10th day of August, 1995; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 10th day of August 1995.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council