

RESOLUTION # 95-173-DSB

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

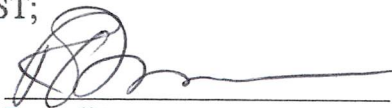
- WHEREAS, This nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act: and
- WHEREAS, The Constitution and Bylaws of the Three affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal Members; and
- WHEREAS, There is a continued need for donated Commodity Distribution Program on the Fort Berthold Reservation: and
- WHEREAS, The Commodity Distribution Program benefits eligible American Indian households in the communities of Watford City, Killdeer, Halliday, Beulah, Garrison, and Roseglen, North Dakota:
- WHEREAS, The Three Affiliated Tribes, Tribal Business Council through their Human Resources Department will continue to increase and improve their capabilities of providing more accessible and effective Health and Human Services: and
- WHEREAS, The Three Affiliated Tribes has, in the past , contracted for the operation of this program.
- NOW, THEREFORE IT BE RESOLVED, that the Tribal Business Council desires to recontract with the State Department of Public Instruction, U.S. Department of Agriculture for continued Commodity Services operation: and
- BE IT FURTHER RESOLVED, that the Three Affiliated Tribes requests that \$194,402.79 be granted for this purpose.

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 seven (7) members of whom 5 constitutes a quorum, 7 were present at a special meeting, thereof duly called noticed, convened, and held on this 31<sup>st</sup> day of August, 1995: that the foregoing resolution was duly adopted at such meeting by affirmative vote 7 members 0 members 0 opposed members not voting and that said resolution has not been rescinded or amended in any way.

Dated this 31<sup>st</sup> day of August, 1995

ATTEST;

  
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Russell Mason Sr,  
Tribal Business Council  
Three Affiliated Tribes.

Daylon Spotted Bear  
Daylon Spotted Bear  
Tribal Business Council  
Three Affiliated Tribes.