

RESOLUTION OF THE GOVERNING BODY OF THE
THREE AFFILITED 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 best interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to negotiate with Federal, State and local governments on behalf of the Three Affiliated Tribes; and

WHEREAS, The United States Department of Agriculture has invited the Three Affiliated Tribes to submit application for grant and/or zero-interest loan funds available for projects that develop the economy of a rural area or results in job creation; and

WHEREAS, The Tribal Business Council encourages the promotion of economic development and creation of employment throughout the rural areas of the Fort Berthold Reservation; and

WHEREAS, The Tribal Business Council supports the efforts of Councilman Austin Gillette to develop the economy in the East Segment of the Fort Berthold Reservation and commends his efforts in developing a project that will create employment opportunities in the White Shield Community; and

WHEREAS, The Tribal Business Council must make certain assurances in compliance with the United States Department of Agriculture regulations,

NOW THEREFORE BE IT RESOLVED That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the response of the Three Affiliated Tribes to the invitation

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of the United States Department of Agriculture to submit application for grant and/or zero-interest loan funds for projects that develop the economy of a rural area or results in job creation.


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 five (5) constitute a quorum, 7 were present at the Regular Meeting thereof duly called, noticed, convened, and held on the 14th day of March, 1996; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, and 1 members not voting, and that the said Resolution has not been rescinded or amended in any way.

Dated this 14th day of March, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council