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Resolution # 96-223-DSB

**Resolution of the Governing Body of
The Three Affiliated Tribes of the
Fort Berthold Indian 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, Mr. Denby Deegan Sr. is an enrolled member of the Three Affiliated Tribes; and

WHEREAS, Mr. Denby Deegan Sr. is the only tribal member who is a Certified Architect; and

NOW, THEREFORE, BE IT RESOLVED, that Mr. Deegan Sr. Shall be granted Preference for all future Building and Construction projects for Fort Berthold Indian Reservation; and

FURTHER, BE IT RESOLVED, this action reaffirms action taken by the Tribal Business Council in Resolution 79-6, dated January 8, 1979.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the said council is composed of 7 members of whom 5 constituting a quorum where present at a Special meeting, thereof duly called, noticed, convened and held on the 31st day of October 1996; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members for, and 0 members opposed, 0 abstentions, and that the said Resolution has not been rescinded or amended in any way.

Chairman voting.

Dated this 31st day of October 1996.

Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council