

**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**, 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 Tribal Business Council has determined that it is in the best interest of the Tribe to pursue a contract under the provisions of the Indian Self-Determination Act, P.L. 93-638, as amended; and
- WHEREAS**, The Three Affiliated Tribes is willing to contract the work for the construction of three fire stations within the boundaries of the Fort Berthold Reservation.
- NOW, THEREFORE, BE IT RESOLVED**, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation authorizes the Fire Management Program to do all things necessary to obtain the contract from BIA;

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 Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 6 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, notice, convened, and held on the 14th day of August, 1998; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.


Chairman (voting) (not voting).

Dated this 14th day of August, 1998

ATTEST:



Chairman, Tribal Business Council



Secretary, Tribal Business Council