

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
PORT BERTHOLD RESERVATION

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this act, and

WHEREAS, The Tribal Business Council for the Three Affiliated Tribes at Special meeting of 28 January 1960 made a motion to raise per diem rate from \$20.00 to \$30.00 a day for Tribal Council members for special trip to Washington, D. C. Said motion was seconded and carried,

NOW THEREFORE, BE IT RESOLVED, That due to high expenses which will occur on said trip the amount of \$30.00 a day, instead of \$20.00 a day, will be used for Tribal Business Council members on special trip to Washington, D. C.

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 Port Berthold Reservation, hereby certify that the Tribal Business Council is composed of 10 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened, and held on the 28th day of January 1960; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, no members opposed, no abstentions, and that the said resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 28th day of January 1960.

Valentine Wells, Secretary
Tribal Business Council

ATTEST:

James Hall, Sr., Chairman
Tribal Business Council