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RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT 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, It is the opinion of the Tribal Business Council of the Three Affiliated Tribes that the service of a lobbyist for the object of furthering certain legislation presently being introduced to Congress, will be needed, and

WHEREAS, It is decided that J. L. Lord would be a proper person to assist in such capacity,

NOW THEREFORE BE IT RESOLVED, By the Tribal Business Council of the Three Affiliated Tribes that J. L. Lord accompany the Tribal Business Council on to forthcoming trips to Washington, D. C. and that sufficient funds for the purpose of paying his expenses to and from Washington, D. C. be withdrawn and also to cover the period of time he is to remain there.

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 10 members, of whom 9 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened, and held on the 25 day of March, 1960; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 opposed, 0 abstentions, and that the said Resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 25 day of March, 1960.

ATTEST:

Valentine Wells  
Secretary, Tribal Business Council

James Haller  
Chairman, Tribal Business Council

Administration  
076.3

Fort Berthold Agency  
New Town, North Dakota

April 26, 1960

Memorandum

To: Assistant Area Director(Tribal Programs)  
From: Superintendent, Fort Berthold Agency  
Subject: Resolution No. 60-18

There is attached Resolution 60-18 which authorizes the payment of expenses for Mr. J. L. Lord as lobbyist for the Three Affiliated Tribes on their recent trip to Washington, D. C. This resolution does not specify the amount but merely authorizes the expenditure and another resolution will be drawn for payment when total costs are determined.

UDMorken:ag

Owen D. Morken  
Superintendent

Attachment