

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLO 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 has found it necessary to remain in Washington, D. C. for several days to properly and effectively accomplish tribal business, and

WHEREAS, business matters must be taken care of and a secretary is required to keep minutes of various meetings held in conjunction with tribal affairs, and

WHEREAS, Rose Marie Mandan, is discerned a proper and qualified person to do certain clerical work for the Tribal Business Council of the Three Affiliated Tribes.


NOW THEREFORE BE IT RESOLVED that Rose Marie Mandan be employed to perform certain clerical duties for the Tribal Business Council of the Three Affiliated Tribes during their stay in Washington, D. C. and that she be paid the sum of \$75.00 to perform these duties and that a check for this sum be issued to her forthwith.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certifies 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 7 day of April, 1960; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, passed abstentions, and that the said resolution has not been rescinded or amended in any way. Chairman voting.
Dated this 7 day of April 1960



acting Secretary, Tribal Business Council


ATTEST:

Chairman Tribal Business Council

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WHEREAS, the Tribal Business Council has found it necessary to remain in Washington, D. C. for several days to properly and effectively accomplish tribal business, and

WHEREAS, business matters must be taken care of and a secretary is required to keep minutes of various meetings held in conjunction with tribal affairs, and

WHEREAS, Rose Marie Menden, is discerned a proper and qualified person to do certain clerical work for the Tribal Business Council of the Three Affiliated Tribes.

NOW THEREFORE BE IT RESOLVED that Rose Marie Menden be employed to perform certain clerical duties for the Tribal Business Council of the Three Affiliated Tribes during their stay in Washington, D. C. and that she be paid the sum of \$75.00 to perform these duties and that a check for this sum be issued to her forthwith.

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Dated this 7 day of April 1960

James H. Hall
ATTENT:

Chairman Tribal Business Council

Eugene J. ...
acting Secretary, 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. 60-19

There is attached Resolution 60-19 authorizing payment of \$75.00 from General Council Funds for clerical duties performed for the tribe during their recent trip to Washington, D. C. This resolution merely approves the expenditure from present tribal council funds.

ODMorken:ag

Owen D. Morken
Superintendent

Attachment