

Administration
076.3

Fort Berthold Agency
New Town, North Dakota

June 20, 1960

Memorandum

To: Area Director, Aberdeen Area
Attention: Asst. Area Director (Tribal Programs)

From: Superintendent, Fort Berthold Agency

Subject: Resolution No. 60-24 /

There is attached resolution No. 60-24 relative to the payment of certain travel expenses involved with the audit of tribal accounts.

Mr. Carl Whitman was present at the Council meeting to justify his claim which was caused by having to back-track copies of bills and invoices which were not available in the local office. The Resolution is transmitted for your information.

Owen D. Morken
Superintendent

Willetts

Attachments

RESOLUTION OF THE GOVERNMENT OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOOLD 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

AS IT HERETOFORE by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, North Dakota, that we approve an expenditure of \$500.00 to cover one third of the mileage accumulated in the course of the audit of Tribal accounts. Said \$500.00 to be paid from Tribal Business Council Fund.

RESOLUTION

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 8 constituting a quorum were present at a Special meeting thereof, duly called, noticed, convened, and held on the 10th day of June 1940; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstentions, and that the said resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 14th day of June, 1940.

Valentine Wells
Valentine Wells, Secretary
Tribal Business Council

ATTEST:
James Hall
James Hall, Jr., Chairman
Tribal Business Council