

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, The Tribal Business Council of the Three Affiliated Tribes at Special meeting of 7 July 1960 approved motion to provide an additional sum of \$500.00 to Guy Fox, Chairman of the Tribal Recreation Camping Site and,


WHEREAS, The extra or additional \$500.00 will be used to pay expenses for labor and other expenses for the recreation site and celebration and

WHEREAS, One Guy Fox is solely responsible for an accurate record of expenses of this money and money collected,

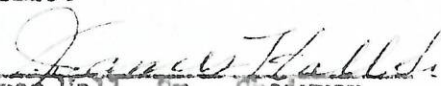
NOW THEREFORE, BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes approved an additional \$500.00 to Chairman of the recreation site for the above purpose.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 10 members of whom 7 constitutes a quorum, were present at a Special meeting thereof duly called, noticed, convened and held on the 7th day of July 1960; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members for, no members opposed and that said resolution has not been rescinded or amended in anyway. Chairman not voting.

  
Guy Fox, Assistant Secretary for  
VALENTINE WELLS, Secretary  
Tribal Business Council  
Three Affiliated Tribes

ATTEST:

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James Hall, Sr., Chairman  
Tribal Business Council  
Three Affiliated Tribes

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*Guy Fox*  
Guy Fox, Assistant Secretary for  
VALENTINE WELLS, Secretary  
Tribal Business Council  
Three Affiliated Tribes

ATTEST:

*James Hall Sr.*  
James Hall, Sr., Chairman  
Tribal Business Council  
Three Affiliated Tribes

Administration  
076.3

Fort Berthold Agency  
New Town, North Dakota

July 12, 1960

Mr. Martin H. D. Holm

Area Director, Aberdeen, South Dakota

Attention: Tribal Programs

Dear Mr. Holm:

There is attached Resolution (60-29) authorizing the expenditure of an additional \$500 to be used to pay expenses for the summer encampment and pow-wow of the Three Affiliated Tribes. This authorization provides the sum of \$500 in addition to the \$1,000 previously approved for the Chairman of the Tribal Recreation Committee to complete arrangements for the annual celebration.

The resolution is submitted for your information.

Sincerely yours,

Owen D. Morken,  
Superintendent.

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Attachment