

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

WHEREAS, The Three Affiliated Tribes of the Fort Berthold Reservation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted in the Constitution and By-Laws under Article VI, Section 5 (c), defining powers of the Tribal Business Council to manage economic affairs and enterprises in the best interest of the Three Affiliated Tribes, and

WHEREAS, The Tribal Business Council, under Article VI, Section 4 (b) of the Constitution and BY-Laws, is authorized to promulgate ordinances governing law enforcement on the Fort Berthold Reservation and to set courts for the trial and punishment of offenders against such ordinances, and

WHEREAS, Article VI, Section 5 (d) authorizes the Tribal Business Council, Three Affiliated Tribes, to negotiate contracts, and

WHEREAS, Article VI, Section 5 (e), authorizes the Tribal Business Council of the Three Affiliated Tribes to encumber tribal lands, interests in lands, or other tribal assets, and


BE IT RESOLVED, By the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, North Dakota, that the attached Tribal Program as outlined in the attached Schedules A and B be approved for the Fiscal Year 1961, and


NOW, THEREFORE BE IT FURTHER RESOLVED, That the amount of \$5,000.00 be used for Tribal Court, \$35,000.00 to be used for Tribal Business Council expenses and \$19,000.00; \$5,000.00; \$30,000.00 and \$5,000.00 to be appropriated as shown on Budget Schedule E (c) respectively.

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 Fort Berthold Reservation, North Dakota, hereby certify that the Tribal Business Council is composed of 10 members of whom 7 constitutes a quorum, that 8 members were present at a Special meeting thereof, duly called, noticed, convened, and held on the 22nd day of July, 1960; that the foregoing resolution was adopted at such meeting by the affirmative vote of 7 members; no members opposed; no abstentions and the Chairman not voting; and that said resolution has not been rescinded or amended in any way.

Dated this 22nd Day of July 1960.


JAMES HALL, SR., Chairman
Tribal Business Council
Three Affiliated Tribes


VALENTINE WELLS, Secretary
Tribal Business Council
Three Affiliated Tribes