


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

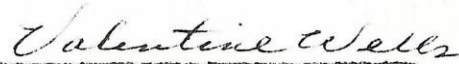
- WHEREAS, The Three Affiliated Tribes of the Fort Berthold Reservation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted in the Constitution and By-Laws under Article VI, Section 5 (c), defining powers of the Tribal Business Council to manage economic affairs and enterprises for 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
- WHEREAS, The Tribal Business Council of the Three Affiliated Tribes, Fort Berthold Reservation, North Dakota have anticipated approximately \$90,000.00 be appropriated, for cost of administration to carry on the tribal activities, in the 1962 preliminary budget as outlined in Schedule A and B, and
- NOW, THEREFORE BE IT FURTHER RESOLVED, By the Tribal Business Council of the Three Affiliated Tribes that approximately \$90,000.00 be appropriated and that they may submit request for additional funds for 1962, according to 83 IAM 9 format, if tribal activities and expenses justifies the need for such.

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