

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 did authorize James Hall, Sr., Chairman of the Tribal Business Council, member B. J. Youngbird and Tribal Attorney Harry L. Malloy to go to Washington, D. C. for the purpose of negotiating for the release of certain sums of minors funds to be used for the sale and exclusive benefit of minor children attending or to attend school, from the ages of 6 - 14 years inclusive, and

WHEREAS, the said delegation did journey to Washington, D. C. and did, on the 17th day of August, 1960, present a petition signed by 208 members of the Three Affiliated Tribes to Assistant Commissioner, Miss Selene Gifford, and her staff, said petition requesting the release of \$200 of minors' funds for the use of said minors from the ages of 6 - 14 years inclusive for the purchase of clothing and other necessities for the forthcoming school year, and did subsequently present said petition to Undersecretary of the Interior, Roger C. Ernst, and

WHEREAS, after negotiation with the aforesaid parties, namely, Under Secretary of the Interior Roger C. Ernst and Asst. Commissioner of the Bureau of Indian Affairs, Miss Selene Gifford, it was unanimously agreed upon by all of the parties present, namely the aforesaid Roger C. Ernst and Miss Selene Gifford, representing the U. S. Government and James Hall, Sr., Chairman of the Tribal Business Council of the Three Affiliated Tribes, B. J. Youngbird, member of the Three Affiliated Tribes, and Harry L. Malloy, Tribal Attorney for the Three Affiliated tribes that the sum of \$50.00 was a proper sum to be released from the minors' funds for the use and benefit of minor school children from the ages of 6 - 14 years inclusive for the purchase of clothing and other necessities for the forthcoming school year and that such release of funds be an annual program, commencing with the year of 1960, and to continue on until, either the funds are exhausted or the program is requested to be terminated by the Three Affiliated Tribes and that said funds will be made available to the persons involved and concerned with this program for those who wish to draw said funds which shall be on a voluntary basis and may be drawn by those persons wishing to participate.

NOW, THEREFORE BE IT RESOLVED, THAT the Tribal Business Council does hereby ratify and adopt the aforescribed agreement made between the Honorable Roger C. Ernst, Under Secretary of the Interior, and Miss Selene Gifford, Assistant Commissioner of the Bureau of Indian Affairs, and the delegation of the Three Affiliated Tribes, Fort Berthold Reservation, North Dakota on this 23rd day of August, 1960, and does respectfully request that such program be inaugurated immediately and that the sum of \$50.00 per school child from the ages of 6 - 14 years inclusive who have funds to their credit deposited and held in trust by the U. S. Government be sent to the Fort Berthold Agency, New Town, North Dakota, to the credit

of said minors and be made available for said children to draw out this sum if they so desire and that this resolution be wired immediately to the Central Office, Washington, D. C. to expedite the carrying out of this program.

CERTIFICATION

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 7 constituting a quorum were present at a special meeting, thereof duly called, notice convened and held on the 23 day of August, 1960; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed 6 passed, 0 abstentions, and that the said resolution has not been rescinded or amended in any way. Chairman not voting.

This 23 day of August, 1960.

Salentine Wells  
Secretary, Tribal Business Council

ATTEST:

James Hall Sr.  
Chairman, Tribal Business Council

Conrad Marken  
Supt., Fort Berthold Agency