

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, At a special meeting of the Tribal Business Council, Three Affiliated Tribes, Fort Berthold Reservation, on October 7, 1960, a motion was made and duly adopted that the Tribal Business Council members shall continue to receive their meals, as previous councils have, and payment of meals to be made from Business Council Funds.

Therefore, Be It Resolved, That the Tribal Business Council members shall continue to receive their meals, and payment of said meals will be disbursed from Tribal Business Council Funds, Three Affiliated Tribes, upon receipt of meal tickets.

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 9 constituting a quorum were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 7th day of October, 1960; that the foregoing resolution was duly adopted at such a meeting by the affirmative vote of 9 members, no members opposed, no abstentions, and that the said resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 7 day of October, 1960.

John Stone Sr.
John Stone, Sr., Secretary
Tribal Business Council

ATTEST:

Robert Fox
Robert Fox, Chairman
Tribal Business Council