

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, On this 13th day of October 1960, the Tribal Business Council of the Three Affiliated Tribes held a Special meeting at which time a motion was hereby made and duly adopted to grant one Davis Bedoll the sum of \$75.00 to help with funeral expenses of his wife's death as one Davis Bedoll has no means of income to, otherwise, obtain a loan, and

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council states the sum of \$75.00 granted Davis Bedoll be disbursed from the Tribal Business Council Fund, Three Affiliated Tribes.

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

I, the undersigned, as Acting 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 Special Meeting, thereof duly called, noticed and convened, this Special meeting held on this 13th day of October 1960. That the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members for, no members opposed, no members abstain, and that the said resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 13th day of October 1960.

David Little Swallow Sr.
DAVID LITTLE SWALLOW, SR., Acting
Secretary, Tribal Business Council
Three Affiliated Tribes

Robert Fox
ROBERT FOX, Chairman
Tribal Business Council
Three Affiliated Tribes