

Resolution No. 60-63

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, by Tribal Resolution No. 59-50 dated October 8, 1959 and approved by the Commissioner of Indian Affairs which authorizes the Bureau of Indian Affairs to establish one GS-4 Clerk-Stenographer position in the Branch of Realty, Fort Berthold Agency and to be financed from the 1% levy against all oil and gas lease income derived from trust lands deposited to the credit of the Three Affiliated Tribes in the U. S. Treasury, and

WHEREAS, the purpose of the levy was to provide needed assistance to the Fort Berthold Agency in connection with the leasing of reservation lands for oil and gas mining purposes, and

WHEREAS, there is a continued need for assistance in the Branch of Realty for additional help because of the volume of additional work caused by the oil and gas lease activity, and, now

THEREFORE, BE IT RESOLVED, in accordance with Tribal Resolution No. 59-50, the Tribal Business Council of the Three Affiliated Tribes hereby amends its budget to include an additional \$2,675.00 to finance one GS-4 Clerk-Stenographer for the Branch of Realty, Fort Berthold Reservation to be under the supervision of the Bureau of Indian Affairs for the remainder of the fiscal year 1961 beginning on November 27, 1960 and hereby authorizes the Bureau of Indian Affairs to set up the position in accordance with existing regulations.

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 special meeting meeting, thereof duly called, noticed, convened and held on the 4th day of November, 1960; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 passed, 0 abstentions, and that the said resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 4th day of November, 1960, at New Town, North Dakota.

John Stone Sr.
Secretary, Tribal Business Council

ATTEST:
Robert Fox
Chairman, Tribal Business Council

R. E. McLean
R. E. McLean, Acting Superintendent