

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 14, 1934, and authority is granted under this Act, and

WHEREAS, The Tribal Business Council at a regular meeting of October 14, 1960, passed a motion to purchase a new tribal car. That it be put out on bids, the deadline for accepting the bids October 21, 1960.

NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes, Fort Berthold Reservation that payment of said car be disbursed from the Tribal Business Council Fund on deposit at the Fort Berthold Agency.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby certifies that the Tribal Business Council is composed of 10 members of whom 7 constitutes a quorum were present at a Regular meeting, thereof duly called, noticed, convened and held on the 14th day of October, 1960; that the foregoing resolution was duly adopted at such 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by the affirmative vote of 9 members, no members opposed, no abstentions, and that the said resolution has not been rescinded or amended in any way.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.

This 14 day of October, 1960.

ATTEST:

John Stone Sr.
Secretary, Tribal Business Council

Robert Fox
Chairman, Tribal Business Council