

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 November 10, 1960, passed a motion to purchase a welding outfit to be used for adult educational purposes.

NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes, Fort Berthold Reservation, that \$175.42 be paid, from Tribal Business Council Funds on deposit at the Fort Berthold Agency, to Evensen Welding Supply, Minot, North Dakota, for welding outfit purchase there.

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 10th day of November, 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by the affirmative vote of 9 members, no members opposed, no abstentions, and that the said resolution has not been rescinded or amended in any way.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.

Dated this 10 day of November, 1960.

ATTEST:

Robert Fox
Chairman, Tribal Business Council

John Stone Sr.
Secretary, Tribal Business Council