

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 in the Constitution and By-Laws, and

WHEREAS, The Tribal Business Council has authorized the establishment of the Fort Berthold Indian Legal Services with Thomas R. Owens, VISTA Attorney, as its director, and

WHEREAS, the aforesaid VISTA attorney must, in the performance of his duties, travel on the average fifteen hundred (1500) miles a month, and

WHEREAS, the Tribal Business Council is without funds to pay the aforesaid VISTA Attorney for such mileage and has so notified VISTA Regional Headquarters of this dilemma, and

WHEREAS, VISTA has provided in the past for a G.S.A. Vehicle or gas mileage for its Volunteers.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council, mindful of the importance of a Legal Services Office for the Reservation, but nevertheless faced with insufficient funds for its business mileage, requests that VISTA supply its volunteer lawyer with mileage payments or a G.S.A. car, preferably the latter.

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

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 ten members of whom seven constituting a quorum were present at a Special meeting thereof duly called, noticed, convened and held on the 11 day of February, 1970; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed and 0 abstentions and that said Resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 11 day of February 1970.

Ralph Wells, Jr.
Ralph Wells, Jr., Secretary
Tribal Business Council
Three Affiliated Tribes

ATTEST:

Vincent Malnourie
Vincent Malnourie, Chairman
Tribal Business Council
Three Affiliated Tribes

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FORT BERTHOLD RESERVATION
SPOONER, N. D.

COMMISSION
OF

RESOLUTION NUMBER 79-29

Ralph Willey

Secretary, Tribal Business Council
Three Affiliated Tribes

Attest:

Vincent Malnowski

Clerk, Tribal Business Council
Three Affiliated Tribes

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FEDERAL BUREAU OF INVESTIGATION
FORT TERRY, N. DAKOTA

Approved:

Supervisor, Fair Housing Agency