

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes is desirous of having the North Dakota Legal Services, Inc. program continue to represent clients and remain in operation, and

WHEREAS, The Council has received notification that \$45,000. has been authorized by OEO to be paid to North Dakota Legal Services, Inc., and

WHEREAS, North Dakota Legal Services, Inc., has not received any actual checks from OEO since September, 1972 and is now in need of funds to continue to operate until said check for \$45,000. is received from Washington, D.C., and

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council instructs its Vice-chairman to co-sign a loan with Judith A. Atkinson, Director of the Legal Services program for Five Thousand Dollars (\$5,000.) from any bank in the state of North Dakota, such money to be used to meet the December and January payrolls, rent and other utilities and operational costs, said loan to be repaid by North Dakota Legal Services, Inc., as soon as it receives its quarterly funding.

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 10 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 18th day of December, 1972; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 opposed, 0 abstentions, 0 passed and that the said Resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 18th day of December, 1972.

Joseph Meyers
SECRETARY, TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

ATTEST:

Vincent Malinowski
CHAIRMAN, TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

RECEIVED
DEC 20 1972
FORT BERTHOLD AGENCY
NEW TOWN, N. DAKOTA