

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

Res. No. 76-15

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act, and

WHEREAS, the Constitution and Corporate Charter of the Three Affiliated Tribes charge the Tribal Business Council with the responsibility of performing all actions for the benefit of the Tribe, and its members, and

WHEREAS, the amount of \$5,000.00, balance due Reed-Johnston Agency, Inc., is over due, and the Tribal Business Council at this time is without sufficient funding to pay the balance of the amount due, and

WHEREAS, the Tribal Council has requested a current breakdown of what each program is to pay for insurance and bonding so that they may be billed accordingly.


NOW, THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes approving to pay \$5,000.00 out of Tribal Revenue Sharing (Lakeside State Bank Account) on a loan basis to said Account.

BE IT FURTHER RESOLVED by the Tribal Business Council of the Three Affiliated Tribes approve repayment of \$5,000.00 to Revenue Sharing Account as soon as tribal financial operations warrant upon collection from the various tribal programs.


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 11 members of whom 8 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 4<sup>th</sup> day of February, 1976; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 abstentions, X passed and that the said Resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting).

Dated this 4<sup>th</sup> day of February, 1976.

  
Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

  
Chairperson, Tribal Business Council  
Three Affiliated Tribes