

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

Res. No. 76-22

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

WHEREAS, the Constitution and By-laws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in business activities for the welfare and benefit of the Tribe, and Tribal members, and

WHEREAS, the Tribal Business Council Account, will be transferred to the Tribal Finance Office by Resolution No. 76-13 for better controll of the Tribes' finances, and

NOW, THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes hereby grants Shirlee Mason, Director of Tribal Fiance, a raise in salary in the amount of \$12,500.00.

BE IT FURTHER RESOLVED that the amount of \$12,500.00 is equivalent and comparable rate paid for the above position in the area.

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 ___ constituting a quorum were present at a _____ meeting, thereof duly called, noticed, convened and held on the ___ day of February, 1976; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of ___ members, ___ members opposed, ___ abstentions, ___ members passed and that the said Resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting).

Dated this ___ day of February, 1976.

Austin Gillette, Secretary
Tribal Business Council
Three Affiliated Tribes

ATTEST:

Rose Crow Flies High, Chairperson
Tribal Business Council
Three Affiliated Tribes

TABLED / 2/18/76