

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

Resolution # 76-39

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 Three Affiliated Tribes has under employ the law firm of Funke and Eaton for the prosecution of the case of the Fort Berthold Indians vs. the United States of America, Docket 350-C, under said contract # 142001005883, Jonathon C. Eaton, Jr., has incurred certain expenses; and

WHEREAS, Jonathon C. Eaton, Jr., as contract attorney has submitted a voucher for reimbursement of expenses covering a period ending February 5, 1976, in the amount of \$540.93 which is due and payable;

NOW THEREFORE BE IT HEREBY RESOLVED by the Tribal Business Council of the Three Affiliated Tribes that the reimbursement voucher of \$540.93 due under this contract is hereby approved for payment.

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 Regular meeting, thereof duly called, noticed, convened and held on the 15 day of March, 1976; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 4 members passed, and that the said Resolution has not been rescinded or amended in any way.

Chairperson voting not voting.

Dated this 15 day of March, 1976.

Austin A. Dillotte  
Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

Wayne Paulineau Jr.  
Chairperson, Tribal Business Council  
Three Affiliated Tribes



# United States Department of the Interior

## BUREAU OF INDIAN AFFAIRS

ABERDEEN AREA OFFICE  
115 FOURTH AVENUE S.E.  
ABERDEEN, SOUTH DAKOTA 57401

IN REPLY REFER TO:  
Tribal Government  
and Indian Rights

APR 22 1976

### Memorandum

To: **Superintendent, Fort Berthold Agency**  
From: **Tribal Government and Indian Rights**  
Subject: **Tribal Resolution**

We have received tribal resolution No. 74-39  
enacted by the Three Affiliated Tribes.

The resolution has been referred to AAO, Finance  
for

review action	_____
approval	_____
review & comment	_____
information	<u>X</u>
further response	_____
referral to W.O.	_____

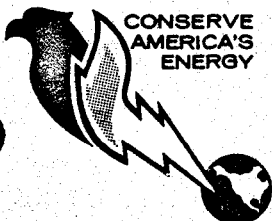
Comments:

(Sgd) Franklin L. Annette

Director

cc:

Chairman, Three Affiliated Tribes  
Through: **Superintendent, Fort Berthold Agency**  
**AAO, Finance**  
**File Copy**



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