

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 under said Act; and

WHEREAS, The Three Affiliated Tribes has under employ the law firm of Wilkinson, Cragun & Barker under said contract A00C14201145 and they have incurred certain expenses; and

WHEREAS, Wilkinson, Cragun & Barker has submitted a voucher for reimbursement of expenses covering the period November 1975 in the amount of \$760.46 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 \$760.46 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 12 day of March, 1976; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, X members passed, and that the said Resolution has not been rescinded or amended in any way.

Chairman (voting, not voting).

Dated this 12 day of March, 1976.

Austin S. Gillette
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Wayne Pachman
Chairman, Tribal Business Council
Three Affiliated Tribes

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Chairman (voting, not voting).

Dated this 12 day of June, 1976.

Arthur J. Billette
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Wayne Parkman
Chairman, 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. 76-40
enacted by the Three Affiliated Tribes.

The resolution has been referred to Finance
for

review action _____
approval _____
review & comment _____
information X _____
further response _____
referral to W.O. _____

Comments:

(Sgd) Franklin L. Annette

Director

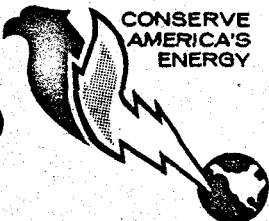
cc:

Chairman, Three Affiliated Tribes

Through: Superintendent, Fort Berthold Agency

AAO, Finance

File Copy



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