

Wanted 11/8/12
RESOLUTION NO. 76/112

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 Funk and Eaton under said Contract A00C14202981 and Stanley Saugstad has incurred certain expenses; and

WHEREAS, Stanley Saugstad has submitted a voucher for reimbursement of expenses covering the period December 4, 1974 through May 22, 1975 in the amount of \$3,266.00 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 \$3,266.00 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 _____ constituting a quorum were present at a _____ meeting, thereof duly called, noticed, convened and held on the _____ day of _____, 1976; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of _____ members, _____ members opposed, _____ members abstained, _____ members passed, and that the said Resolution has not been rescinded or amended in any way.

Chairman (voting, not voting).

Dated this _____ day of _____, 1976.

Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

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 23 1976

Memorandum

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

We have received tribal resolution No. 76-111
enacted by the Three Affiliated Tribes.

The resolution has been referred to AAO, 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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