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RESOLUTION NO. /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 emloy 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.

## CERTIFICATION

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opposed, \_\_\_\_\_\_members abstained, \_\_\_\_\_\_members passed, and that the said Resolution has not been rescinded or amended in any way.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



IN REPLY REFER TO: Tribal Government and Indian Rights

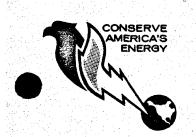
United States Department of the Interior

BUREAU OF INDIAN AFFAIRS ABERDEEN AREA OFFICE 115 FOURTH AVENUE S.E. ABERDEEN, SOUTH DAKOTA 57401

- APR 2 2 1976

	Memorandum
	To: Superintendent, Fort Berthold Agency
	From: Tribal Government and Indian Rights
	Subject: Tribal Resolution
•	We have received tribal resolution No. <u>76-111</u> enacted by the <u>Three Affiliated Tribes</u> .
	The resolution has been referred to
美気気の	review action approval review & comment information further response referral to W.O.
	-(Sgd) Franklin L. Annette
	approval review & comment information further response referral to W.O. Comments:

cc: <u>Chairman, Three Affiliated Tribes</u> Through: Superintendent, Fort Berthold Agency AAO, Finance File Copy



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