

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 Constitution and Corporate Charter of the Three Affiliated Tribes authorizes the Business Council of the Three Affiliated Tribes to engage in business enterprises; and

WHEREAS, Wilkinson, Cragun & Barker have submitted a voucher incurred under Contract No. A00C14201145 in the amount of \$380.00 for approval from the Tribal Business Council; and

WHEREAS, The voucher is for the period covering December 1 thru December 31, 1975; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes authorizes payment of \$380.00 to Wilkinson, Cragun, & Barker.

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 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 4 day of May, 1976; that the foregoing Resolution was duly adopted as such meeting by the affirmative vote of 6 members, members opposed, abstentions, passed and that the said Resolution has not been rescinded or amended in anyway.

Chairperson not voting.

Dated this 4 day of May, 1976

[Signature]
Secretary, Tribal Business Council

ATTEST:

acting Austin H. Billotte
Chairperson, Tribal Business Council