

RESOLUTION OF THE GOVERNING BODY OF THE THREE AFFILIATED TRIBES OF THE FORT BERTHOLD RESERVATION Res. No. 76-136

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 By-laws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and Tribal members, and

WHEREAS, the Tribal Business Council of the Three Affiliated Tribes is receiving \$48,000.00 grant funds under Public Law 93-638 for Tribal Government and Management purposes, and

WHEREAS, the Tribal Finance Office established two years ago will have depleted their grant funds June 30, 1976, and also Tribal Finance Office is requested to move from their present Office site by June 18, 1976 since the building was purchased by other parties, and

WHEREAS, the Tribal Business Council of the Three Affiliated Tribes in order to continue an efficient Tribal Government and Management hereby approves \$18,000.00 for Tribal Finance & Tribal Management; \$6,000.00 for cost of material to renovate the Bakery Building purchased by the Tribe; \$19,000.00 for Tribal Court, and \$5,000.00 for Fish, Game and Recreation.

NOW, THEREFORE BE IT RESOLVED by the Tribal Governing Body of the Three Affiliated Tribes hereby duly approves the above budget from grant funds under P. L. 93-638 in the amount of \$48,000.00.

BE IT FURTHER RESOLVED by the Tribal Business Council amending Tribal Resolution No. 76-48 approved on March 22, 1976 budgeting the \$48,000.00 for Tribal Court, Judicial, Fish Game and Recreation, and Grazing Association Programs.

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 7 day of June, 1976; that the foregoing Resolution was adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 abstentions, X passed, and that said Resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting).

Dated this 7 day of June, 1976.

Austin H. Billette  
Secretary, Tribal Business Council

ATTEST:  
Rose Crowther Nejo  
Chairperson, Tribal Business Council



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

JUL 19 1976

Memorandum

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

We have received tribal resolution No. 76-136  
enacted by the ~~Three Affiliated Tribes~~.

The resolution has been referred to ~~Tribal Government and  
Indian Rights~~.

Comments:

(Sgd) Franklin L. Annette  
Director

cc:  
Chairwoman, Three Affiliated Tribes



Save Energy and You Serve America!