

Approved

Resolution No. 76-145


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 activities for the welfare and benefit of the tribes and tribal members; and,  
WHEREAS, the Tribal Business Council has previously established the position of Comptroller to organize, establish and operate a central tribal finance office to properly administer tribal funds including grants, contracts and other income; and,  
WHEREAS, the Tribal Comptroller has organized, established and is operating a central tribal finance office to administer and safeguard tribal funds; and,  
NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council sanctions and officially establishes the Three Affiliated Tribes Central Tribal Finance Office; and,  
BE IT FURTHER RESOLVED, that the Tribal Business Council requests five percent (5%) of each program's budget to be paid to the Central Tribal Finance Office for supportive costs.

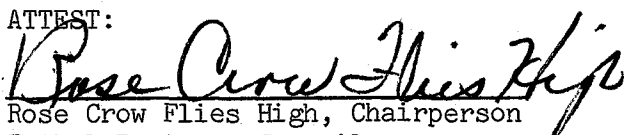
C E R T I F I C A T I O N

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by the affirmative vote of 6 members, 0 opposed, 0 abstentions, X passed and that the said Resolution has not been rescinded or amended in any way.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

Dated this 24 day of June, 1976.

  
Austin Gillette, Secretary  
Tribal Business Council  
Three Affiliated Tribes

ATTEST:

  
Rose Crow Flies High, Chairperson  
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

JUL 12 1976

### Memorandum

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

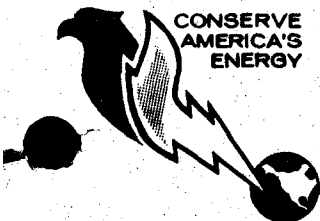
We have received tribal resolution No. 76-145  
enacted by the Three Affiliated Tribes.

The resolution has been referred to P.L. 93-638 Coordinator  
and Contracting (For information).

Comments:

(Sgd) Franklin L. Annette  
Director

cc:  
Chairwoman, Three Affiliated Tribes



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