

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 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 judgement funds in Docket 350-F, \$200,000 shall be set aside and identified as the "wake and burial fund."

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes establish a fund to assist in the defraying of wake and burial expenses of the enrolled members of the Three Affiliated Tribes.

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 Ft. Berthold Reservation, hereby certify that the 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\_\_\_\_\_ members opposed, \_\_\_\_\_ passed, \_\_\_\_\_ abstentions and that the said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 9 day of August, 1976.

*Justin S. Billotte*  
Secretary, Tribal Business Council

ATTEST:

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Chairperson, Tribal Business Council