

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 & 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, Wilkinson, Cragun & Barker have submitted vouchers incurred under contract AOOCL4201145 for the following period covered in the amount of \$5,061.93:

May 1-30, 1976	\$2,028.81
June 1-30, 1976	\$2,310.48
July 1-31, 1976	\$ 722.64

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes authorizes payment of \$5,061.93 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 23 day of Nov, 1976; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstentions, 0 passed and that the said Resolution has not been rescinded or amended in anyway.

Chairperson (voting)(not voting).

Dated this 23 day of Nov, 1976.

Hazel M. Blake
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairperson, Tribal Business Council
THREE AFFILIATED TRIBES