

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 19, 1934, and authority is granted under this act, and
- WHEREAS, the Constitution and By-laws and Corporate Charter of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes, and tribal members, and
- WHEREAS, the Tribal Business Council is presently without a recording secretary, and
- WHEREAS, the past recording secretary was funded under Title X of the Economic Development Administration, and
- WHEREAS, there exist an immediate need for a recording secretary, and
- WHEREAS, according to Title X Federal Regulations, at least one week is needed for advertizement to fill the position.
- WHEREAS, the Tribal Business Council has appointed Holly Blake for 30 days.
- NOW THEREFORE BE IT RESOLVED, that Holly Blake be paid \$625 for 1 month employment with Tribal funds.

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 3 day of December, 1976; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members passed, and that the said Resolution has not been rescinded or amended in any way.

Chairperson (voting) (not voting).

Dated this 3 day of December 1976.

Hazel M. Blake
Secretary, Tribal Business Council

ATTEST:

Paul Crow
Chairperson, Tribal Business Council