

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 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, Irene Hale is a Title IV employee with the New Town School District, and
- WHEREAS, Irene Hale's budget is without travel and per diem authorization, and
- WHEREAS, the annual State Indian Education Conference is being held in Bismarck, North Dakota.

NOW, THEREFORE BE IT RESOLVED, that Irene Hale be authorized funds to attend the conference from the Tribal General Account.

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vote of 5 members, 2 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way.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.

Vazel M. Blake
Secretary, Tribal Business Council

ATTEST:

Pauline Ann Hoff
Chairperson, Tribal Business Council