

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 and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and

WHEREAS, Myra Snow, Delores Wilkinson, Victoria Lincoln and Ambrose Hosie were requested by the Tribe to be witnesses in the Federal court hearing held in Bismarck, North Dakota, December 27, 1978.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council, by resolution, gives authority to the Tribal Finance Department to pay the above named individuals out of the Tribal T/2 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 8 day of January, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 0 passed, and that the said Resolution has not been rescinded or amended in any way.

Dated this 8 day of January, 1979.

Chairperson (~~voting~~) (not voting).

Lillie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Annita S. Billotte
CHAIRPERSON, TRIBAL BUSINESS COUNCIL