## RESOLUTION OF THE GOVERNING BODY OF THE THREE AFFILIATED TRIBES OF THE FORT BERTHOLD RESERVATION

WHEREAS, This nation having accepted the Indian Reorganization Act of June 18, 1934, and authority is 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, the Tribal Court System of the Three Affiliated Tribes does not at the present time have an appointed Appelate Court.

NOW, THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby appoints the following persons to serve as the Appelate Court.

Chief Judge - Urban Bear Don't Walk Appelate Court - Billings, Montana

Associate Judge - Vance R. Gillette Appelate Court - Emmet, North Dakota

Associate Judge - David Little Swallow, Sr. Appelate Court - Mandaree, North Dakota

## CERTIFICATION

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 ll members of whom 7 constituting a quorum, business council is composed of ll members of duly called, noticed, convened and held on the // day of business of the foregoing Resolution was duly adopted at such meeting by the affirmative vote of business, business opposed, business abstained, and that the said Resolution has not been rescinded or amended in any way.

Dated this 11 day of January, 1979.

Chairman (voting) (not voting).

SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN, TRIBAL BUSINESS COUNCIL

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To: Superintendent, Fort Pertheld Agency

Prom: Office of the Area Director

Subject: FT-1979 Tribal Budget

The Fiscal Tear 1979 Tribal Padget for the Three Affiliated Tribes of the Fork Berthold Reservation, supported by Tribal Resolution No. 79-10, dated January 11, 1979, and your memorandum of January 22, 1979, recommending approval have been reviewed and approved under authority delegated in 10 MIAM 3.1. The budget and related documents were proposed in an excellent memor and approved copies are being returned for your information.

(Sgd) Harley D. Zephier

Area Director

ce: Commissioner of Indian Affairs, Washington, D. C.
Attn: Peggy Baniels - Progress Planning & Explementation
Albuquerque, Branch of Plannes & Accounting
Attn: Lorraine Johnson - Controls and Trust Section
Tribal Chairman - Three Affiliated Tribes
Finance, A&O
Tribal Commissiont, A&O



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