

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 Council of the Three Affiliated Tribes desires to establish an orderly procedure to update Tribal Program files and a program reporting process.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council endorses the attached Grant Reporting form for immediate use by all programs.

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, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 18 day of January, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, members opposed, members abstained, and that the said Resolution has not been rescinded or amended in any way.

Dated this 18 day of January, 1979.

Chairman (voting) (~~not voting~~).

Zille Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Andreas A. Billette
CHAIRMAN, TRIBAL BUSINESS COUNCIL



THE SIOUX TRIBES

TRIBAL BUSINESS COUNCIL

FORT BERTHOLD RESERVATION

New Town, North Dakota 58763

Phone 627-4781

P. O. 220

January 18, 1979

We, Tillie Walker, Secretary, and Thomas Eagle, Jr., Treasurer, of the Tribal Business Council have counted the thirty-nine (39) voided votes from the Eastern Segment, November 14 Special Run-off Election, and

DO HEREBY CERTIFY THE FOLLOWING RESULTS FOR THE TRIBAL CHAIRMAN

RUN-OFF ELECTION:

			TOTAL
AUSTIN H. GILLETTE	-	30	505
ARTHUR T. MANDAN	-	9	499

Tillie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

Thomas Eagle, Jr.
TREASURER, TRIBAL BUSINESS COUNCIL