

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 tribes and tribal members; and

WHEREAS, the Tribal Council of the Three Affiliated Tribes desires to establish an orderly procedure for the documentation of tribal program personnel travel.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council endorses the attached travel authorization and post travel report forms for immediate use by all programs.

BE IT FURTHER RESOLVED, that the Program Director, the Tribal Programs Manager and a member of the Tribal Business Council's Executive Committee, have authority to sign all travel authorizations.


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by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, and that the said Resolution has not been rescinded or amended in any way.  
Chairman (voting) (~~not voting~~).

Dated this 18 day of January, 1979.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council