

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

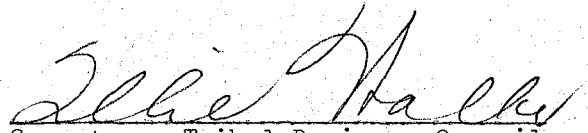
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June, 18, 1934, and the authority under said Act; and
- WHEREAS, the Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and
- WHEREAS, Article VI powers, Section 5, Part C authorizes the Tribal Business Council to administer tribal funds and set the amounts paid to the Tribal Council members; and
- WHEREAS, all expenditures of tribal funds are also required to be by resolution passed by the Tribal Business Council; and
- WHEREAS, the past Tribal Business Council by way of motion duly passed, authorized the payment of fifty dollars (450) to all Council members for every Thursday and Friday; and
- WHEREAS, this motion was passed by the Tribal Business Council on July 27, 1978; and
- WHEREAS, the past Council has failed to pass a resolution authorizing disbursement of these funds from Tribal Funds.
- NOW, THEREFORE BE IT RESOLVED, by the Tribal Business Council that retro-active to July 27, 1978, the payment of fifty dollars (\$50) for all Council members present for Thursday and Friday are hereby authorized.
- BE IT FURTHER RESOLVED, that the Tribal Business Council further authorizes the establishment of the payment of fifty dollars (\$50) for Thursday and Friday.

C E R T I F I C A T I O N

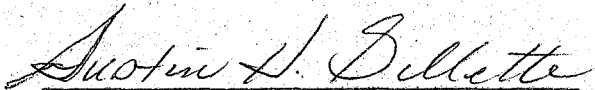
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, _____ were present at a Special Meeting, thereof duly called, noticed, convened and held on the 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.

Resolution No. 79-26


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council