

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 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 Personnel Office was instrumental in arranging for State Job Service staff to place Roberta High Elk in a position at the Museum; and

WHEREAS, Job Service, after over two (2) weeks, informed the Museum the salary could not be paid by that office;

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council authorizes payment of \$360 to Roberta High Elk to cover loss of salary while employed by the Museum.

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, 7 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 17 day of January, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, and that the said Resolution has not been rescinded or amended in any way.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 17 day of January, 1979.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council