

Resolution No. 79-59

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 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 Business Council wishes to obtain \$50,000 from the IMPL funds for repair and maintenance to the 4-Bears Motor Lodge and the Tribe will supervise the expenditures,

THEREFORE BE IT RESOLVED, by the Tribal Business Council, the authority to obtain \$50,000 from the IMPL funds for repair and maintenance to the 4-Bears Motor Lodge with the Tribe supervising the expenditures.

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 23 day of February 1979; that the foregoing resolution was duly adopted at such meeting, by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, and that the said resolution has not been rescinded or amended in any way.

Dated this 26<sup>th</sup> day of February 1979

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

Willie Walker  
Secretary, Tribal Business Council

ATTEST:

Arvin A. Dillotte  
Chairman, Tribal Business Council