Driginal to BIA

Resolution No. 79-90

## RESOLUTION OF THE GOVERNING BODY OF THE THREE AFFILIATED TRIBES 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 Fort Berthold Old Pros basketball team wishes to participate in the State Tournament held in Minot, North Dakota, on March 22,23,24,25 and;

WHEREAS, the Old Pros team are from the five communities of the Fort Berthold Reservation;

THEREFORE, BE IT RESOLVED, that the Tribal Business Council authorizes a payment of \$100 from the T/2 account to the Fort Berthold Old Pros to assist in the defraying of their expenses during the State Tournament.

## CERTIFICATION

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, 11 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 15 day of March 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 3 members opposed, 0 members abstained and that the said resolution has not been rescinded or amended in any way.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 15 day of March 1979.

Secretary, Tribal Business Council

ATTEST:

Til Chairman, Tribal Business Counci