

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 has received an invitation to an evening with the Vice-President of the United States, Walter Mondale, April 6, 1979 at the Kirkwood Motor Inn in Bismarck, North Dakota,

NOW, THEREFORE BE IT RESOLVED, by the Tribal Business Council that they hereby authorize the purchase of 12 (twelve) tickets plus a membership to the Century Club.


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 5 day of April, 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way.  
Chairman (voting) (not voting).

Dated this 5 day of April 1979.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council