

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 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 benefits of the tribes and tribal members; and
- WHEREAS, the Tribal Business Council is appreciative of having Larry M. Rush serve as a council member; and
- WHEREAS, Larry M. Rush serving as a council member from the East Segment, has served the best interests to the best of his ability; and
- WHEREAS, Larry M. Rush had been hospitalized with a heart condition from time to time for the past year; and
- WHEREAS, the Tribal Business Council shares the untimely loss of Larry with the Rush family.

NOW THEREFORE BE IT RESOLVED by the Tribal Business Council the following:

1. Neola Rush shall receive from the Three Affiliated Tribes \$500.00 to assist in burial expenses .
2. Administrative leave shall be granted for Wednesday, April 4, 1979 for all Tribal operations.

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 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way.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) (~~non-voting~~)
Dated this 5 day of April, 1979.

ATTEST:

Arthur H. Bidette
Chairman, Tribal Business Council

Zilbie Walker
Secretary, Tribal Business Council