

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 benefit of the Tribe and tribal members; and

WHEREAS, The athletic teams at New Town High School will be honored at an Athletic Banquet sponsored by the JCs, and

WHEREAS, The NTHS teams include many members of the Mandan, Hidatsa, and Arickara Tribes, and

WHEREAS, The Tribal Business Council supports and encourages the accomplishments of members of the tribes, and

THEREFORE BE IT RESOLVED, The Tribal Business Council authorizes the purchase of twenty (20) tickets for the Athletic Banquet sponsored by the JCs of New Town.

BE IT FURTHER RESOLVED, that a check be made payable to the Junior Chamber of Commerce in the amount of \$80 for twenty tickets from the T/2 account.

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 constitute a quorum, 7 were present at a Special Meeting, there of duly called, noticed, convened and held on the 5th day of April, 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 members opposed, 0 members abstained, and that the said Resolution has not been rescinded or amended in any way.

Dated this 5th day of April, 1979.

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

ATTEST:

Austin A. Dillotte
Chairman, Tribal Business Council

Lilli Walker
Secretary, Tribal Business Council