

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 enclosed voucher is for legal services performed for the Three Affiliated Tribes of the Fort Berthold Reservation during the month of October, 1978.

NOW, THEREFORE, BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes that they pay the enclosed voucher for \$803.00 due for month of October, 1978.

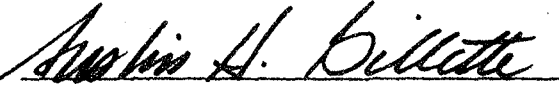
C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of eleven (11) members of whom 7, constituting a quorum, were present at a regular meeting thereof, duly called, noticed, convened and held on the 20 day of April, 1979; that the foregoing Resolution was adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 2 abstentions, 0 passed, and the said Resolution has not been rescinded or amended in any way.

Dated this 20 day of April, 1979.

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL