

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION

Resolution No. 79-108

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this act, and

WHEREAS, the Fiscal Year 1979 Tribal Budget provided for \$330,000.00 for land purchase, and

WHEREAS, the Tribe is now in need of additional funds for land purchase, and

NOW THEREFORE BE IT RESOLVED, that the Fiscal Year 1979 Tribal Budget is amended to allow for the withdrawal of the balance of land purchase funds in Docket F.

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 were present at a Special meeting, thereof duly called, noticed, convened and held on the 20 day of April, 1979, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.

Chairman ~~was~~ voting.

Dated this 20 day of April, 1979.

Lilli Walker
Secretary Tribal Buisness Council

Arthur H. Dillotte
Chairperson, Tribal Business Council