

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 Tribal Council of the Three Affiliated Tribes desires to establish an orderly procedure for the contracting of consultants for all Tribal Programs.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council endorses the attached consultants agreement and consultant claim statement forms.

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 20 day of April, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 opposed, 1 members abstained, 0 members passed, and that the said Resolution has not been rescinded or amended in any way.

Chairperson (voting) (~~not voting~~).

Dated this 20 day of April, 1979.

Attest:

Ellie Walker  
Secretary, Tribal Business Council

Austin L. Eillette  
Chairperson, Tribal Business Council