

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934

WHEREAS, The Constitution and By-laws and Corporate Charter of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities of the welfare and benefit of the Tribes, and Tribal Members, and

WHEREAS, The Three Affiliated Tribes Administration for Native Americans Program proposes a budget modification to met program needs.

WHEREAS, The request allows for the purchase of new Typewriters and Calculators for all District offices.

WHEREAS, This modification needed additions to the Supply and other line items.

WHEREAS, This modification request is within the guidelines governing the Administration for Native American Grant.

NOW, THEREFORE BE IT RESOLVED, That the proposed modification be approved to reflect these changes.

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 9, constituting a quorum, were present at a meeting convened and held on the 30 day of May 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members; 0 members opposed; 0 members passed; 0 members sustained, and that said Resolution has not been rescinded or amended in any way.
Chairperson (voting) (~~not voting~~)

Dated this 25 day of May, 1979

Ellie Walker
Secretary, Tribal Business Council

ATTEST:

Archie H. Dillotte
Chairperson, Tribal Business Council
MAN