

Resolution No. 79-240

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 Tribes and tribal members, and

WHEREAS, the Three Affiliated Tribes is sponsoring an invitational golf tournament on Sunday, June 24, 1979, and

WHEREAS, funds are needed for the acquisition of prizes and supplies for the tournament,

NOW, THEREFORE BE IT RESOLVED THAT the Tribal Business Council provide \$600.00 to sponsor the Fort Berthold Invitational Golf Tournament, and

BE IT FURTHER RESOLVED THAT the \$600.00 shall be repaid from the proceeds of the golf tournament and any remaining balance shall be deposited to the Three Affiliated Tribes golf course fund.

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 regular meeting thereof, duly called, noticed, convened and held on the 14 day of June, 1979, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.

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

Billie Walker  
Secretary, Tribal Business Council

ATTEST:

Andrew L. Billette  
Chairman, Tribal Business Council

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

Dillie Walker  
Secretary, Tribal Business Council

ATTEST:

Austin H. Billotte  
Chairman, Tribal Business Council