

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 benefits of the tribes and tribal members; and

WHEREAS, the Three Affiliated Tribes were allocated \$176,880 with accrued interest in Doc. 350-F for Parks and Recreation; and

WHEREAS, the Three Affiliated Tribes now manages the Four Bear's Park and, Three Affiliated Tribes Golf Course; and

WHEREAS, equipment is needed for the maintenance of those facilities and equipment is currently not available for maintenance; and

NOW, THEREFORE BE IT RESOLVED THAT the following equipment be acquired for the maintenance of both the Three Affiliated Tribes' Golf Course and Four Bear's Park areas:

Trailer house and attached patio, New Town Golf Association,
\$1,000.00.

One mower, pull-type, from Minnesota Toro, Plymouth, Minnesota,
\$2,195.00

One John Deere, 214 Lawn and Garden Tractor, Aubol's Equipment,
\$2,450.00.

One used M-International Tractor, Aubol's Equipment,
\$950.00.

\$6,595.00 - TOTAL

BE IT FURTHER RESOLVED THAT the Tribal budget for Fiscal Year 1979 be amended to include the above acquisitions and that funds be made available immediately from the Tribal General Fund until the amount of \$6,595.00 is received from the U. S. Treasury.

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vote of 7 members, 0 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way.

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

Dated this 14 day of June, 1979.

Jillie Walker
Secretary, Tribal Business Council

ATTEST:

Arvin H. Billotte
Chairman, Tribal Business Council

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Lillie Walker
Secretary, Tribal Business Council

ATTEST:

Anders H. Billette
Chairman, Tribal Business Council