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 the 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, authority to grant disbursement of monies from the Three Affiliated Tribe's IIM account at the Bureau of Indian Affairs, Fort Berthold Agency; and
- WHEREAS, disbursement in the amount of \$1,468.53 payable to Bartelson's Lumber Company, Parshall, North Dakota, for materials used to repair the Roping Arena, a tribally owned building, said costs were incurred from previous year;
- THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby authorize disbursement of \$1,468.53 to Bartelson's Lumber Company for said purpose.

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, g were present at a regular meeting; thereof duly called,
noticed, convened and held on the
resolution was duly adopted at such meeting by the affirmative vote of
members, 0 members opposed, 0 members abstained, 0 members passed,
and that said resolution has not been rescinded or amended in any way.
Chairman (voting) (not voting).

Dated this 14 day of June 1979.

Tillie Walker, Secretary Tribal Business Council Three Affiliated Tribes

ATTEST:

Austin H. Gillette, Chairman

Tribal Business Council Three Affiliated Tribes

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