

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 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, Tribal members need a written update on Tribal Council progress; and
- WHEREAS, Chairman Gillette completed this update through a newsletter dated May 24, 1979; and
- WHEREAS, Payment should be made from the T/2 account in the amount of \$402.52 to Instant Printing, Minot, North Dakota for the printing of 2,500 newsletter copies.
- WHEREAS, Payment should be made from the T/2 account in the amount of \$147.80 to the U.S. Postal Service for postage stamps for the newsletter mailing.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes, hereby authorize payment from the T/2 account for the above mentioned purposes.

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vote of 7 members, 0 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way.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

Ellie Walker
Secretary, TRIBAL BUSINESS COUNCIL

ATTEST:

James H. Gillette
Chairman, TRIBAL BUSINESS COUNCIL