Resolution No. <u>79-256</u>

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 benefits of the Tribe and tribal members; and
- the tribal police need appropriate uniforms to carry out their respon-WHEREAS, sibilities adequately; and
- WHEREAS, the Tribe assumes the responsibility to cover the cost of these uniforms; and

NOW THEREFORE BE IT RESOLVED that \$293.50 be disbursed for the payment of police uniforms.

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 constitutes a quorum, were present at a Special meeting, thereof duly called, noticed, convened, and held on the 19 day of June, 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of _____ members, ____ members opposed, ____ members abstained, ____ members passed, and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Date this _____ day of June, 1979.

Tribal Business Council

ATTEST:

Chairman, Tribal Business Council