

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934 and authority is granted 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, Prior authority must be given to the Personnel Office, an Indirect Cost Program, by the Tribal Business Council to purchase office equipment and have said authorization forwarded to the Comptroller General in Denver, Colorado; and

WHEREAS, The Personnel Office desires to trade two of their present old IBM typewriters, No. 4845639 and No. 9224391, for two newer IBM typewriters.

NOW, THEREFORE BE IT RESOLVED, that authority be given to the Personnel Office by the Tribal Business Council to purchase two IBM Correcting Selectric typewriters, Model 893 and trade the current typewriters, No. 4845639 and No. 9224391 in the transaction.

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 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 21 day of June 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 2 members abstained, and that the said Resolution has not been rescinded or amended in any way.

Dated this 21 Day of June, 1979.

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

Lillie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Archie D. Billeter
CHAIRMAN, TRIBAL BUSINESS COUNCIL