

Sent to
BIA

Resolution No. 79-261

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 benefit of the Tribe and tribal members; and
- WHEREAS, The Three Affiliated Tribes, Division of Community Planning and Tribal Information is able to offer a Summer Youth Program through Community Services Administration Region VIII, Denver, Colorado; and
- WHEREAS, The Three Affiliated Tribes, Division of Community Planning and Tribal Information in conjunction with the Community Recreation Project will provide a Summer Youth Recreation Program for 35 youths ages 8 through 13; and
- WHEREAS, An equal number of youths will be taken from each segment to participate in a one week Recreation Program at the Triangle Y Camp in Garrison, North Dakota.

NOW, THEREFORE, BE IT RESOLVED that \$2,380.00 be secured from the Community Services Administration Region VIII, for student participation in the youth camp.

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vote of 9 members, 0 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way.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

Dated this 2 day of July, 1979.

Ellie Walker
Secretary, TRIBAL BUSINESS COUNCIL

ATTEST:

Shirley Beckett
Chairman, TRIBAL BUSINESS COUNCIL