

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 benefits of the tribes and tribal members; and
- WHEREAS; there now appears to be outstanding bills in the amount of \$4,365.34 owed to various venders and organizations by programs funded by grants and contracts that have already been closed out thereby discontinuing the availability of funds for these bills; and
- WHEREAS; the Three Affiliated Tribes Tribal Council has committed and obligated themselves under agreement with the granting and contracting agencies to oversee the expenditures and performance of these grants and contracts; and

NOW THEREFORE BE IT RESOLVED that the Three Affiliated Tribes' Tribal Business Council hereby authorizes payment of these outstanding bills listed as follows:

Election Board Expenditures

Lowe & Larson Printing	\$ 181.68
Reservation Telephone Cooperative	155.55
Ben Franklin	115.86
Gaffaney's	75.50
Satermo Hardware	58.08
Coast to Coast	40.10
New Town Rexall Drug	24.91
New Town News	15.62
SUB TOTAL	<u>\$ 667.30</u>

LPW Project Construction of Tribal Administration Building

Reservation Telephone Cooperative	<u>\$ 270.98</u>
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Tribal Management Program

Gaffaney's	<u>\$ 172.48</u>
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Tribal Health Planner

Gaffaney's	<u>\$ 590.78</u>
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Tribal Business Council

Gaffaney's
A&L Supply
SUB TOTAL

\$1,775.50
888.30
\$2,663.80

GRAND TOTAL

\$4,365.34

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, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 21 day of August, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, and that the said Resolution has not been rescinded or amended in any way.

Dated this 21 day of August, 1979.

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

Zillie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Arvid A. Biltette
CHAIRMAN, TRIBAL BUSINESS COUNCIL

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<u>Tribal Health Planner</u>		
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