

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

Res. No. 79- 296

WHEREAS, This Nation having accepted 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, due to the vandalism of the Tribal Administration Building on August 13 and 14, 1979 causing considerable damage, the Tribal Council approved to have nightly security guards stationed at said Building indefinitely.

NOW, THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes that the Tribal sponsored DINAP dispatchers/police personnel be paid overtime from Tribal Court Cost and Fines.

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 8 constituting a quorum were present at a Special Meeting, thereof duly called, noticed, convened and held on the 23rd 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by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, and that the said Resolution has not been rescinded or amended in any way. Chairman voting.

Dated this 23rd day of August, 1979.

ATTEST:

Austin Gillette  
Austin Gillette, Chairman, Tribal  
Business Council

Marie D. Wells  
Marie D. Wells, Acting Secretary