

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 past Tribal Business Council approved the purchase of a cow for the United Tribes Pow Wow in 1977 and failed to make payment of the bill; and
- NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council authorizes the payment of \$283.55 to the Missouri Slope Livestock Auction, Inc. for one cow.

C E R T I F I C A T I O N

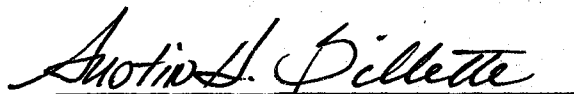
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, were present at a Special meeting, thereof duly called, noticed, convened and held on the 5 day of September, 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 1 members abstained, 0 members passed and that the said resolution has not been rescinded or amended in any way.

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

Dated this 5 day of September, 1979.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL