

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

Res. No. 79-300

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority 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 tribes and tribal members; and

WHEREAS, the United Tribes Educational Technical Center, United Tribes of North Dakota, Bismarck, North Dakota, is celebrating it's 10th Anniversary, and

WHEREAS, the Tribal Business Council of the Three Affiliated Tribes are cordially invited to participate in the 10th Anniversary festivities.

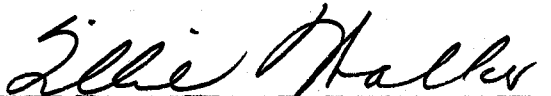
NOW, THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes, Fort Berthold Reservation, North Dakota, that per diem of \$35.00 and mileage be paid to each member of the Council attending.

BE IT FURTHER RESOLVED by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, North Dakota, that the per diem of \$35.00 be paid for September 8, and September 9, 1979.


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 members constitutes a quorum, and 11 were present at a Special meeting, thereof duly called, noticed, and convened and held on the 5th day of September 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 3 members opposed, 1 members abstained,     members passed, and that said Resolution has not been rescinded or amended in any way. Chairman (~~voting~~) (not voting).

Dated this 5th day of September 1979.

  
Tillie Walker, Secretary  
Tribal Business Council  
Three Affiliated Tribes

ATTEST:

  
Austin Gillette, Chairman  
Tribal Business Council  
Three Affiliated Tribes