

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 the authority under said Act; and

WHEREAS, the Constitution and Bylaws 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 Three Affiliated Tribes has rented a house from Fort Berthold Housing Authority to provide for foster care on the Fort Berthold Reservation; and

WHEREAS, the rent for the foster home is \$222 per month to be paid to the Fort Berthold Housing Authority beginning September, 1979; and

THEREFORE BE IT RESOLVED, that the Tribal Business Council authorizes payment for rent to the Fort Berthold Housing Authority for the foster home from Revenue Sharing funds beginning September, 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 constituting a quorum, 7 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 3 day of January, 1980; 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vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way. Chairman (voting) (~~not voting~~).

Dated this 3 day of January, 1980.

Lillie Walker  
SECRETARY, Tribal Business Council

ATTEST:

Austin H. Billette  
CHAIRMAN, Tribal Business Council