

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 Constituion 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 Three Affiliated Tribes is appreciative of having Ben F. Kirkaldie serve as Trust and Natural Resources Officer, Bureau of Indian Affairs, Fort Berthold Agency, New Town, North Dakota.

WHEREAS, The Tribal Business Council shares the untimely loss of Ben with the Kirkaldie family.

NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council the payment of \$30.00 to Elaine's Floral Boutique to cover the cost of a floral arrangement for Mr. Ben Kirkaldie.

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 18 day of March, 1980; 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by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, and that the said Resolution has not been rescinded or amended in any way.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 18 day of March, 1980.

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

Ellie Thacker  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Archie H. Duvette  
CHAIRMAN, TRIBAL BUSINESS COUNCIL