## 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 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 Three Affiliated Tribes acquired 3,709 pounds of buffalo meat,
- WHEREAS, The buffalo meat was stored in the Parshall Locker Plant for the Three Affiliated Tribes, and
- WHEREAS, The amount now due is \$1.92.00 covering locker rental from October 3, 1979 up to February 3, 1980.
- NOW THEREFORE BE IT RESOLVED that a check be issued in the amount of \$192,00 to cover this expense.

## CERTIFICATION

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 constitute a quorum, were present at a Special meeting, thereof duly called, noticed, convened and held on the 22 day of February , 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of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 22 day of February , 1980.

SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN, TRIBAL BUSINESS COUNCIL

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Chairman (voting) (not voting)

CHAIRMAN, TRIBAL BUSINESS COUNCI

Dated this 22 day of February , 1980.

SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Box 46

L' Mary Baker: Enclosed is the locker rent billing for the buffalo meat which was stoned here at the locker.

Storage on meatup to February 419200 300 in our larger lockers. We charge to months in advance
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\* 252.80

Total due RECEIVED

FEB 8 1980

Febtoguly 31-1980

Thankyow! Gudy Baken THREE AFFILIATED TRIBES

COUNTRY STYLE BOLOGNAT SMOKED SAUSAGES SUMMER SAUSAGE Phone 862-3418 FEED PARSHALL, N.D. SEEDS **PROCESSING** CURING HIDES 6% Interest charged on all accounts after 60 days. Customer's Order No. ON ACCT. MDSE. PAID OUT RETD. QUAN. PRICE AMOUNT e MOTALA claims and returned goods MUST be accompanied by this bill. 17854

Rec'd by TAta

To Mary Baker:

Enclosed is the locker

rent billing for the fuffalo

meat which was stoned

here at the locker.

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THE ATTENTO THES

Green Dake