

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, an expense for a basetball advertisement in the Bismarck Daily Tribune has been incurred by the Tribe as a booster of the New Town Eagles basketball team during the 1980 State Class "B" Tourney; and

THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment to the Bismarck Tribune Company in the amount of \$25.00 for basketball advertisement.

## 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, 8 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 14 day of April, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 16 day of April, 1980.

  
SECRETARY, Tribal Business Council

ATTEST:

  
CHAIRMAN, Tribal Business Council