

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 Tribal Business Council has reviewed the 1982 Zero Base Budget for the Fort Berthold Agency, and
- WHEREAS, The Tribal Business Council is aware of the nation wide cuts for the entire Bureau of Indian Affairs and these cuts are reflected in our agencies 1982 budget.

THEREFORE BE IT RESOLVED, that the Tribal Business Council, that after much deliberation with all departments affected, do hereby approve the attached fiscal year 1982 budget for the Fort Berthold Agency.

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 7 day of May, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0, abstained, 0 members passed, and that said resolution has not been rescinded or amended in any way.

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

Dated this 7 day of May, 1980;

Zilli Walker  
Secretary, Tribal Business Council

ATTEST:

Andrew H. Dillotte  
Chairman, Tribal Business Council