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. it has been brought to the attention of the Tribal Business Council's Judiciary Committee that the purchase of patches for the Fort Berthold Reservation Police Department would serve to identify the Police Department with the Reservation they serve; and
- WHEREAS. it is the wish of the Captain of the Fort Berthold Police Department to wear the patch as originally designed; and
- THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes' Tribal Business Council hereby recommends purchase of 160 loom run patches at \$329.60 and 30 American Flag emblems at .55¢ each totaling \$346.10; and
- BE IT FURTHER RESOLVED, that said patches and emblems be purchased through Bureau of Indian Affairs' IMPL funds.

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 constitutes a quorum, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 2nd day of July, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of ___ members, ___ members opposed, ___ members abstained, ___ members passed and that said resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 2nd day of July, 1980.

Auting SECRETARY, Maril St. Tribal Business Council

Attest: