

RESOLUTION OF THE GOVERNING BODY OF
THE FORT BERTHOLD RESERVATION OF THE
THREE AFFILIATED TRIBES

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the 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 Tribes and tribal members; and

WHEREAS, an expense has been incurred in the purchase of eight(8) boxes of white envelopes for the mailing of Notices of Election, Voter Affidavits for Registration and Absentee Request Forms; and

THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorize payment in the amount of \$59.25, payable to New Town News, New Town, North Dakota.

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 seven(7) constitute a quorum, 9 were present at a Special meeting, thereof duly called, convened, and held on the 3rd day of July, 1980: that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9, 0 members opposed, 0 abstained, 0 passed, and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 3rd day of July, 1980.

Maureen A. Weeks
Acting Secretary, Tribal Business Council

ATTEST:

Austin L. Brette
CHAIRMAN,
Tribal Business Council