

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 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, expenses were incurred for the printing of 3,300 Notices of Election, 3,200 Affidavits for Voter Registration, and 1,400 Requests for Absentee Forms which were mailed to all enrolled members of legal voting age; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorize payment in the amount of \$135.70, payable to Instant Printing, Minot, 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such meeting by the affirmative vote of 9, 0 opposed, 0 abstained, 0 passed, and that the said resolution has not been rescinded or amended in any way.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.

Marie A. News
Acting Secretary, Tribal Business Council

ATTEST:

Austin A. Sicotta

CHAIRMAN,
Tribal Business Council