

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 having 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 Tribe and tribal members; and
- WHEREAS, The Mandaree Waterline Project has finally been completed; and
- WHEREAS, The North Dakota State Senators Burdick and Young have made the Mandaree Waterline Project a reality and without whose assistance it would not have been completed; and
- WHEREAS, The Three Affiliated Tribes, in expression of their appreciation, has authorized two (2) Special Star Quilts bearing the United States Senate Seal and the names of our North Dakota Senator's be made; and
- WHEREAS, Shirley Smith has been commissioned to accomplish this project; and

NOW THEREFORE BE IT RESOLVED by this Tribal Business Council that Shirley Smith be paid \$100.00 for making the Star Quilts.

I, the undersigned, as the 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 eleven members of whom seven (7) constituting a quorum were present at a Special meeting, thereof duly called, noticed and convened on the 5 day of Aug, 1980; that the foregoing resolution was adopted at such meeting by the affirmative vote of 11 members, 0 members abstained, 0 opposed, and that said resolution has not been rescinded or amended in any way.

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

Dated this 5 day of Aug, 1980.


Secretary, Tribal Business Council

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL