

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, This is an amendment to Resolution 80-82; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council authorized expenditures totaling \$11,510.00 toward the operation and maintenance of the Tribal Irrigation Project; and

THEREFORE BE IT RESOLVED that the funding sources will be as follows:

1. Bureau of Indian Affairs Water Resources Inventory Account in the amount of \$9,950.00.
2. Tribal Irrigation Project in the amount of \$1,560.00.

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 constitutes a quorum, 9 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 14th day of August, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 1 members abstained, 9 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 14th day of August, 1980.

Marie A. Neils
Acting SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

August H. Billotte
CHAIRMAN, TRIBAL BUSINESS COUNCIL