

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, for all services in connection with the report on examination for nineteen months ended April 30, 1980 (Office of Surface Mining) balance due to Nitschke, Wolfe & Company, \$1,350.00; and
- WHEREAS, said services include the posting of transactions, reconciling inter-program accounts receivable and accounts payable; and
- THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment in the amount of \$1,350.00 to Nitschke, Wolfe & Company for Office of Surface Mining report on examination for nineteen months ended April 30, 1980.

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, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 20th day of August, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members passed and that said resolution has not been rescinded or amended in any way.

Chairman voting/~~not voting~~.

Dated this 20th day of August, 1980.

SECRETARY, Elli Walker  
TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN

Austin J. Dillotte  
TRIBAL BUSINESS COUNCIL