

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 Three Affiliated Tribes' Tribal Chairman has requested the purchase of an electric coffee maker for the office of the Tribal Chairman; and

WHEREAS, The purchase of the electric coffee maker is deemed to be a valid purchase in that its use will allow the Tribal Chairman time expediency and extended courtesy; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment in the amount of \$45.99 to Satermo's Hardware, New Town, North Dakota for the purchase of an electric coffee maker.

C E R T I F I C A T I O N

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 11 members of whom 7 constituting a quorum were present at a 8 meeting, thereof duly called, noticed, convened, and held on the 20 day of AUGUST, 1980; that the foregoing resolution was adopted at such meeting by the affirmative vote of 7 members, 0 members abstained, 0 members opposed, and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 20 day of AUGUST, 1980.


Secretary, Tribal Business Council

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL