

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, the Tribal Business Council has incurred an expense in the purchase of one pendleton and one star quilt donated to the Ute Mountain Ute Tribe of Towaoc, Colorado, who visited the Fort Berthold Reservation, August 20, 1980; and

THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment in the amount of \$128.00 payable to Four Bears Museum for the purchase of one pendleton and one star quilt.

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 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vote of 9 members, 0 members opposed, 0 members abstained, 0 members passed and that said resolution has not been rescinded or amended in any way.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,

Ellie Haller  
TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN,

Austin A. Blatte  
TRIBAL BUSINESS COUNCIL