

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 has access of a Government Supply Agency vehicle through a "use permit" agreement with the Bureau of Indian Affairs; and
- WHEREAS, This G.S.A. vehicle was in sad disrepair and sorely in need of a new paint job; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council approve the payment for \$251.48 for maintenance and labor costs incurred to Four Bears Standard.

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 constituting a quorum werw present at a Special meeting, thereof duly called, noticed, convened and held on the 22 day of August 1980; that the foregoing resolution was adopted at such meeting affirmative vote of 10 members, 0 abstained, 0 opposed, and that said resolution has not been rescinded or amended in any way.

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

Dated this 22 day of August , 1980.


Secretary, Tribal Business Council

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL