

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 approved the purchase of a geodesic dome structure for the Four Bears Headstart Center, and

WHEREAS, the deposit of \$2,052.70 was made to the Big Outdoors People in May, 1980, and

WHEREAS, the production payment of \$10,210 and final payment of \$8,264.30 are to be made to finalize the transaction, and

WHEREAS, Resolution 80-68 authorizes payment for the geodesic dome from T/2 account and reimbursed by IMPL funds,

THEREFORE BE IT RESOLVED, that the 50% production payment of \$10,210 shall be paid immediately and the remaining \$8,264.30 final payment be made on delivery, and

BE IT FURTHER RESOLVED, that the payments shall be made to the Big Outdoors People from Tribal Oil Income and reimbursed when IMPL funds become available.

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 11 members of whom 7 constituting a quorum, 11 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 22 day of AUGUST, 1980: that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.  
Chairman (~~voting~~) (not voting).

Dated this 22 day of AUGUST, 1980.

Lillie Walker  
Secretary, Tribal Business Council

ATTEST:

Lucas A. Gillette  
CHAIRMAN, Tribal Business Council