

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, in order to provide more adequate and efficient service for the people of the Fort Berthold Reservation the Bureau of Indian Affairs Law Enforcement is in need of police vehicles, state and BIA radios; and

WHEREAS, at present there are no available funds to purchase said items from the BIA Law Enforcement budget; and

NOW, THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes' Tribal Business Council recommends that the following items be purchased from BIA IMPL funds for BIA Law Enforcement:

Four (4) Police Vehicles @ \$6,800/per vehicle	\$27,200.00
Two (2) State Radios @ \$1,130/per radio	\$ 2,260.00
Four (4) Portable BIA Radios @ \$765/per radio	\$ 3,060.00
GRAND TOTAL	\$32,520.00

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, 11 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 24 day of September, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting, 0 members passed, and that said resolution has not been rescinded or amended in any way.

Chairman voting/~~not voting~~.

Dated this 24 day of September, 1980.

SECRETARY: Leticia Walker  
TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN: Austin H. Bente  
TRIBAL BUSINESS COUNCIL