

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, star quilts were made by Shirley Smith, an enrolled member of the Three Affiliated Tribes, for presentation to United States Senators Milton Young and Quentin Burdick for support of the Mandaree Water Line; and

WHEREAS, expenses were incurred for purchase of quilting materials in the amount of \$77.45; and

NOW, THEREFORE BE IT RESOLVED THAT, the Tribal Business Council hereby authorizes payment of \$77.45 from Miscellaneous line item payable to The Cotton Patch, New Town, North Dakota.

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 30 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vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman voting/not voting.

DATED THIS 30 DAY OF SEPTEMBER, 1980.

Ellie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Ann H. Billotte
CHAIRMAN, TRIBAL BUSINESS COUNCIL