

RESOLUTION OF THE GOVERNING BOARD OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

- WHEREAS, This nation having accepted the Indian Reorganization Act of June 18, 1934, and 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 recently held their 1980 General Election to the Tribal Business Council; and
- WHEREAS, The expenses for this election were not formally approved within the Tribal Business Council Fund for Fiscal Year 1980 Operating Budget; and
- WHEREAS, The Three Affiliated Tribes has excess funds from miscellaneous revenues within the Agency IIM T/2 Account; and

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes' Tribal Business Council do hereby approve the payment of the 1980 General Election expenses from the Tribes IIM T/2 Account at the Fort Berthold Agency.

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 15th day of October, 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vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 15th day of October, 1980.

*Billie Walker*  
SECRETARY: TRIBAL BUSINESS COUNCIL

ATTEST:

*Austin H. Bellette*  
CHAIRMAN: TRIBAL BUSINESS COUNCIL