

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 authority is under said Act; and

WHEREAS, the Constitution and Bylaws and Corporate Charter 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, Mr. John Fox, Jr. has been hired as the Tribal Comptroller at GS11, Step 2; and to include FY 81 increase; and

WHEREAS, Mr. Fox is in the process of moving from Denver, Colorado; and

WHEREAS, the Three Affiliated Tribes' Tribal Business Council is in the process of negotiation an IPA assignment between the BIA, Mr. Fox and the Tribes; and

NOW THEREFORE BE IT RESOLVED that the Three Affiliated Tribes' Tribal Business Council does hereby approve of reimbursing Mr. Fox for his moving expenses at actual cost.

BE IT FURTHER RESOLVED that these expenses are to be reimbursed by the Bureau of Indian Affairs; if and when the assignment is fully negotiated.

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, 9 were present at a Special meeting, thereof duly called, noticed, convened, and held on the 24 day of October, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, and that the said resolution has not been rescinded or amended in any way.

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

Dated this 24 day of October, 1980.

Lillie Walker
Secretary, Tribal Business Council

ATTEST:

Austin H. Billeter
CHAIRMAN, Tribal Business Council