

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, on October 30, 1980, the Three Affiliated Tribes were visited by United States Senator Quentin Burdick; and
- WHEREAS, in order to prepare for Senator Burdick's visit a luncheon was planned; and
- WHEREAS, DCPTI staff, Louella Young Bird and Norma Staples purchased luncheon supplies in the amount of \$38.65 and are requesting reimbursement; and
- NOW THEREFORE BE IT RESOLVED THAT, the Tribal Business Council hereby authorizes reimbursment of \$29.00 to Louella Young Bird and \$9.65 to Norma Staples, from Miscellaneous funds.

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, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 10th day of November, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 10th DAY OF NOVEMBER, 1980.

Ellie Halko
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

August A. Bickett
CHAIRMAN, TRIBAL BUSINESS COUNCIL

2.29 x 8 pkcs		
Chicken meat	18.32	+
Floures Bread	7.12	+
① 89d	3.58	+
5 boxes Cookies	9.63	Pack
Mix At - 1.79 each		
	38.65	*
4pkg cookies		
2pkg Caps		
2 gallon Fruitdrink		
2 pkg Napkins		
total	38.65	

\$2.29 x 8 packages of luncheon meat

\$18.32

\$.89¢ x 8 loaves of bread

\$ 7.12

2 boxes of cookie mix @ 1.79 each

\$ 3.58

4 Package Cookies

2 packages of cups

2 gallons fruit drink

2 packages of napkins

\$ 9.63

\$38.65