

Resolution #80- 282

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, the Tribal Business Council in an effort to get out the vote authorized the printing of 1,000 flyers; and

NOW THEREFORE BE IT RESOLVED THAT, the Tribal Business Council hereby authorizes payment in the amount of \$41.72 payable to Instant Printing, Minot, 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, 10 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 11 day of December, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, _____ members opposed, _____ members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman voting/~~not voting~~.

DATED THIS 11 DAY OF December, 1980.

Maria A. News
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Armin H. Beute
CHAIRMAN, TRIBAL BUSINESS COUNCIL