

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 Three Affiliated Tribes have agreed to sponsor the local basketball teams during the Stanley Holiday Invitational Basketball Tournament; and
- THEREFORE BE IT RESOLVED THAT, the Tribal Business Council hereby authorize disbursement of \$10.00 from Donation line item payable to the Stanley Lions Club, Stanley, 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 Regular Meeting duly called, noticed, convened and held on the 11th 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9 members, _____ members opposed, _____ members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.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 11TH DAY OF DECEMBER, 1980

Marie A. Neely Atling
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

James H. Buntz
CHAIRMAN, TRIBAL BUSINESS COUNCIL