

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 has incurred an expense for the services of advertising and printing notice of the General Council meeting on December 12, 1980; and

THEREFORE BE IT RESOLVED; the Tribal Business Council hereby authorize in the amount of \$30.55 payable to the McKenzie County Farmer for services rendered.

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 11 members of whom 7 constituting a quorum, 8 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 17 day of December, 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vote of 8 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 17 day of December, 1980.

Ellie Walker
Secretary, Tribal Business Council

ATTEST:

Swain H. Dittus
CHAIRMAN, Tribal Business Council