

RESOLUTION OF THE GOVERNING BODY OF THE
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 printing a Comprehensive two year report, beginning April 1979 through September 1980, of the transactions sanctioned and approved by the Tribal Business Council; and
- WHEREAS, this Comprehensive report was distributed to Tribal members during the Membership Conference, which was held on November 15, 1980; and
- THEREFORE BE IT RESOLVED, the Tribal Business Council hereby authorize payment in the amount of \$1,996.05 payable to Instant Printing 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vote of 8 members, 0 member opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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. Bice
CHAIRMAN, Tribal Business Council