

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 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, American Indian Lawyer Training Program have submitted Invoice No. 80-15D-112, for payment of (2) two books, titled Indian Self Determination and The Role of Tribal Court.
- WHEREAS, the Tribal Business Council feels that these books would be useful to the matters concerning Law and Order; and
- WHEREAS, the Three Affiliated Tribes, Tribal Business Council hereby authorize the payment of \$60.00 to the American Indian Lawyer Training Program for the purchase of (2) two books, titled Indian Self Determination and the Role of Tribal Court.

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, 9 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 17 day of Special, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting; and that said resolution has not been rescinded or amended in any way.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.

Lilli Walker  
Secretary, Tribal Business Council

ATTEST:

Annis H. Eileen  
CHAIRMAN, Tribal Business Council