

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, there now appears to be an outstanding bill in the amount of \$691.73 owed by the Youth Conservation Corp (YCC) to the Farmer's Union Oil Company; and

WHEREAS, this bill appeared after the 1979 contract was closed out thereby discontinuing the availability of funds for this bill from the YCC contract; and

WHEREAS, the outstanding bill causes problems for other programs using the same vendor; and

THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes' Tribal Business Council hereby authorizes payment of the outstanding bill owed by YCC program in the amount of \$691.73 from the T/2 account to be to the Farmer's Union Oil Company, New Town, North Dakota; and

BE IT FURTHER RESOLVED, that Program Directors who do not use the purchase order system of Property & Supply will be personally liable for their purchases.

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, 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 29th day of January, 1981; 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vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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) (~~in voting~~).

DATED THIS 29TH DAY OF JANUARY, 1981.

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL