

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 By-laws 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 costs to print reports sent out to members of the Tribe about the Tribe's pending claims; and
- WHEREAS, 3,000 11 x 17 reports with 1 8½ x 11 insert were printed by Jake's Speed Printing of Dickinson, North Dakota; and
- NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$334.75 to Jakes Speed Printing of Dickinson, North Dakota, for printing costs.

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, thereof duly called, noticed, convened and held on the 12th day of March, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 12TH DAY OF MARCH, 1981.

*Elie Walker*  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

*Austin H. Bickett*  
CHAIRMAN, TRIBAL BUSINESS COUNCIL