

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

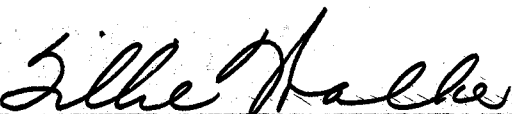
WHEREAS, the Tribal Business Council has incurred costs to print ballots and envelopes to be mailed out to eligible voters of the Tribe for referendum vote on the Justice Department's offer of \$10,250,000.00 to settle the Accounting Claim; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$208.50 to McKenzie County Farmer, Watford City, North Dakota, for printing expenses.


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 constitute 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.
Chairman (voting) (~~not voting~~).

DATED THIS 12TH DAY OF MARCH, 1981.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL