

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 Democratic NPL will honor Senator Quentin Burdick on April 4 in Bismarck, North Dakota; and

WHEREAS, In appreciation for Senator Burdick's interest and assistance to the Three Affiliated Tribes, members of the Tribal Council will attend the dinner; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council authorizes payment of \$80.00 to the Democratic NPL for four (4) tickets for the dinner with Senator Burdick.

C E R T I F I C A T I O N

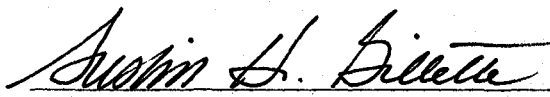
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 1 day of April, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 1 DAY OF APRIL, 1981.

  
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SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
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CHAIRMAN, TRIBAL BUSINESS COUNCIL