

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 previous Payroll Clerk failed to make timely payments of unemployment taxes due to the Job Service of North Dakota; and
- WHEREAS, The Three Affiliated Tribes must now pay for the penalties and interest due on these late payments for the following quarters:

<u>YR/QTR</u>	<u>DUE DATE</u>	<u>RCV DATE</u>	<u>AMT PAID</u>	<u>INT.</u>	<u>PENALTY</u>	<u>AMOUNT DUE</u>
80/4	01/31/81	03/13/81	\$19,530.88	\$404.02	\$ 976.54	\$1,380.56
80/3	10/31/80	11/21/80	20,089.82	260.57	1,004.49	1,265.06
80/2	07/31/80	10/08/80	22,600.66	28.43	2,260.06	2,502.90

THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$5,148.52 to Job Service of North Dakota for penalties and interest due for late payments of unemployment taxes; and

BE IT FURTHER RESOLVED, that this amount be paid from the Tribal T/2 Account.

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 Regular Meeting, thereof duly called, noticed, convened and held on the 15th day of May, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 1 members not voting and that said resolution has not been rescinded or amended in any way.
Chairman (Voting) (~~Not Voting~~).

Dated this 15th day of May, 1981.

Ilhe Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST

Asmita Beccia
CHAIRMAN, TRIBAL BUSINESS COUNCIL