

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, 1834, 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, Tribal Attorney, Vance Gillette, has submitted voucher for payment of a Statement of expense for October 1, 1982 - October 31, 1982 under Contract #AOC14200802 between the Three Affiliated Tribes and Vance Gillette; and

THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$423.33 to Vance Gillette for expenses (reimbursement of cash advanced) from October 1, 1982 through October 31, 1982.

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

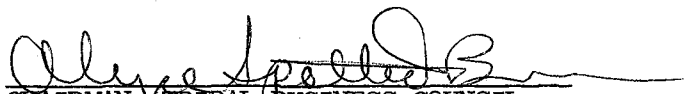
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 10 were present at a REG Meeting, thereof duly called, noticed, convened and held on the 9 day of December, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members.        members opposed,        members abstained,        members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (~~Not Voting~~).

DATED THIS 9 DAY OF December, 1982.

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL