

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, Per Resolution #81-266, which is the FY 1982 Tribal Trust Fund Budget, \$21,720.35 was budgeted for coal conversion of the Mandaree Community Center; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes expenditure of funds available under the FY 1982 Tribal Trust Fund Budget for coal conversion of the Mandaree Community Center.

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 14 day of January, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 3 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.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 14 DAY OF JANUARY, 1982.

Ellie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Arthur H. Dierker
CHAIRMAN, TRIBAL BUSINESS COUNCIL