

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 Three Affiliated Tribes, Tribal Business Council has approved the FY-82 revised Budget; and
- WHEREAS, The Tribal Business Council is requesting the withdrawal of Trust Funds upon maturity from Docket 350 F, 9006 - 2629, Community Development, 12,500. Wake Fund, Docket 350, 9009 - 2629 Community Development \$80,000., Docket 350 D, Scholarship \$6,000., and Docket 350 F Community Development, Public Facilities \$40,000. Cost sharing programs; and

NOW THEREFORE BE IT RESOLVED, That the Three Tribes Tribal Business Council, do hereby approve of the withdrawal of the said Trust Funds, from the Bureau of Indian Affairs, Investment Branch; and

BE IT FURTHER RESOLVED, That the Bureau of Indian Affairs, Fort Berthold Agency, Tribal Program Officers request said funds.

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, adopted at such meeting by the affirmative vote of 8 members, 1 members opposed, 0 members abstained, 1 members not voting and that said resolution has not been rescinded or amended in any way.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. Banta
CHAIRMAN, TRIBAL BUSINESS COUNCIL