

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 Referendum Vote on the Judgement Funds for the Interest and Accounting Claims was completed at 5 p.m. on February 1, 1982; and

WHEREAS, The Community Chairman from White Shield, Twin Buttes, Mandaree, Four Bears, New Town and Parshall served as the Referendum Claims Committee, and Ron Rabbithead, Terry Stevenson, Renita Howling Wolf, William Grady and Rachel Grady assisted in the counting of the ballots; and

WHEREAS, The Committee and workers began at 5 p.m. on February 1, 1982 and completed the count at approximately 2:30 a.m.

THEREFORE BE IT RESOLVED, The the Tribal Business Council authorizes payment for each Committee member and workers at \$100.00 each.

BE IT FURTHER RESOLVED, That the payment of \$100.00 shall cover mileage.

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 constitute a quorum, 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 5 day of February, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

DATED THIS 5 DAY OF February, 1982.

Elli Macker
Secretary, Tribal Business Council

ATTEST:

August F. The Soldier
vice Chairman, Tribal Business Council