

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 firms owned by members of the Three Affiliated Tribes are recently established; and
- WHEREAS, Payment from oil companies on contracts and subcontracts for work done by firms of tribal members are often delayed up to six months or more; and
- WHEREAS, Long delays in getting payment for services provided cause severe cash flow problems; and
- THEREFORE BE IT RESOLVED, That payment due Indian-owned businesses on contracts and subcontracts be made by the oil companies within thirty days after date of invoicing.

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 Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting 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vote of 8 members, 0 members opposed, 0 members abstained, 0 not voting, and that said resolution has not been rescinded or amended in any way.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.

Lillie Walker  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

August Little Soldier  
VICE CHAIRMAN, TRIBAL BUSINESS COUNCIL