

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 authority under said Act; and

WHEREAS, The Constitution and Bylaws 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 Tribal Business Council has received a request from Indian Health Service to pay for critical parts and equipment necessary for repairing the Mandaree water system in an amount not to exceed Eight Hundred Dollars (\$800.00), which amount is to be reimbursed by Indian Health Service upon receipt of these purchases; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council does hereby approve of this request as it does not exceed Eight Hundred Dollars (\$800.00); and

BE IT FURTHER RESOLVED, That the Tribal Business Council requests reimbursement by Indian Health Service upon receipt of the above.

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, were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 18 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vote of 7 members, 0 members opposed, 0 members abstained, 3 members not voting, and that said resolution has not been rescinded or amended in any way.

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

Dated this 18 day of February, 1982.

Ellie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Archie H. Duvette
CHAIRMAN, TRIBAL BUSINESS COUNCIL