

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 and Bureau of Indian Affairs are sponsoring an Education Conference on April 12-13, 1982; and

WHEREAS, The Tribal Business Council has approved payment of \$4,500 toward the total budget of the Education Conference; and

NOW, THEREFORE, BE IT RESOLVED, that payment of \$1,449.54 for the Education Conference shall be authorized from the Adult Education Budget; and

BE IT FURTHER RESOLVED, that \$3,050.46 shall be authorized from the T/2 Budget for the Fort Berthold Education Conference.

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 8 day of April 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 1 members not voting and that said resolution has not been rescinded or amended in any way.

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Chairman (Voting) (~~Not Voting~~).

DATED THIS 8 DAY OF APRIL 1982.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL