

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 previous Payroll Clerk failed to make timely payments of Federal Unemployment taxes due to the Internal Revenue Service; and

WHEREAS, The Three Affiliated Tribes must now pay for the penalties and interest due on the following:

<u>Year</u>	<u>Due Date</u>	<u>Form Number</u>	<u>Amount Due</u>
1980	01/30/81	940	\$4,040.55

WHEREAS, The present Payroll Clerk failed to make timely Federal Tax deposits to the Internal Revenue Service; and

WHEREAS, The Three Affiliated Tribes must now pay for the penalties and interest due on the late payments for the following:

<u>Year</u>	<u>Due Date</u>	<u>Form Number</u>	<u>Amount Due</u>
1981	09/30/81	941	\$21.52

THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$4,062.07 to Internal Revenue Service for penalties and interest due for late payments; and

BE IT FURTHER RESOLVED, that this amount be paid from the Tribal T/2 Account.

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, 8 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 21 of May, 1982; that the foregoing resolution was duly adopted at such meeting the the affirmative vote of 7 members, 1 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.
Chairman (Voting) (~~Not Voting~~).

Dated this 21 day of May, 1982.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL