

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 Bylaws of the Three Affiliated Tribes authorize and empower 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 requested that a Tribal Census be conducted on Fort Berthold Reservation in order to get an accurate head count of all members residing in each segment; and
- WHEREAS, The Tribal Census was to be completed by the time the Community Development funds were to be paid out but has not yet been completed; and
- WHEREAS, The White Shield Community is in need of funds to take care of some outstanding community bills,
- NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorizes the Tribal Treasurer to advance White Shield Community \$5,000.00 of their share of Community Development funds; and
- BE IT FURTHER RESOLVED, that this amount shall be deducted from White Shield Community's share of Community Development funds when they are paid out after the Tribal Census is completed.

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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL