

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 authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and

WHEREAS, On July 7, 1982, Mr. Willard Little Owl, Sr., Tribal Business Council representative from the South Segment passed away in a Bismarck hospital, and

WHEREAS, The Tribal Business Council wishes to donate \$500.00 to the family of Willard Little Owl, Sr.,

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorizes donation of \$500.00 to the family of the late Willard Little Owl, Sr. and expresses their sincere sympathy to his immediate family.

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, 9 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 8th 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vote of 7 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (Not Voting).

DATED THIS 8TH DAY OF JULY, 1982.

Lillie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Archie A. Billeau
CHAIRMAN, TRIBAL BUSINESS COUNCIL