

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, The Democratic NPL will honor Senator Quentin Burdick and Congressman Dorgan on July 23, 1982 in Bismarck, North Dakota; and
- WHEREAS, In appreciation for their interest and assistance to the Three Affiliated Tribes, members of the Tribal Council will attend the dinner; and
- NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council authorizes payment of \$125.00 to the Democratic NPL for five (5) tickets for the dinner with Senator Burdick and Congressman Dorgan.

C E R T I F I C A T I O N

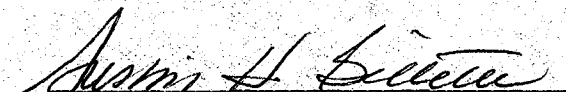
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 9 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 8 day of July, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8, 0 member opposed, 0 members abstained, 1 member not voting, and that said resolution has not been rescinded or amended in any way.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.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL