

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 empowers 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 wishes to recognize Mr. Ken Deane, Jr., Tribal Planner, for his outstanding job performance for bringing the Three Affiliated Tribes approximately \$8 million dollars in grants, and
- WHEREAS, The Tribal Business Council, in recognition of Mr. Deane, purchased a plaque which was given to him at the White Shield Pow Wow,
- NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$50.89 to Services Unlimited Capitol Trophy for purchase of one plaque for Mr. Ken Deane, Jr.

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vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 8th DAY OF JULY, 1982.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL