

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 advertised for the position of Tribal Comptroller and reviewed applicants for the position; and

WHEREAS, The Tribal Business Council selected the three highest applicants and arranged for interviews with each of them;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorizes reimbursement of transportation costs incurred by Mr. William Schroeder who appeared for interview with the Tribe for position of Tribal Comptroller,

BE IT FURTHER RESOLVED, that the Tribal Business Council authorizes payment of transportation costs for Mr. Dennis Maddock who will be interviewed by the Tribe for position of Tribal Comptroller; and

BE IT FURTHER RESOLVED, that payment of these costs shall be paid from the Tribal T/2 Account or other proper program consultant line item.

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 Regular Meeting, thereof duly called, noticed, convened and held on the 23rd day of August, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 1 member abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way. Chairman (Voting) (~~Not-Voting~~).

DATED THIS 23rd day of August, 1982.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL