

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE

- 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 Fort Berthold Transportation Commission was established pursuant to Resolution #82-35, and
- WHEREAS, The Tribal Business Council assisted the Commission with \$2,000 to cover consultant fees and operating expenses, and
- WHEREAS, The fees to be charged for trucking on the Fort Berthold Reservation will not be collected until hearings are held, and
- THEREFORE BE IT RESOLVED, that the Tribal Business Council authorizes a loan of \$3,000 from the Tribal T/2 Account to cover salary and expenses for the Transportation Commission (budget attached), and
- BE IT FURTHER RESOLVED, that the Fort Berthold Transportation Commission shall repay \$3,000 to the Tribal Business Council when income to the Commission becomes available.

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vote of 4 members, 3 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) ~~()~~

DATED THIS 23rd DAY OF AUGUST, 1982.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL

BUDGET
FORT BERTHOLD TRANSPORTATION COMMISSION
AUGUST 2 - SEPTEMBER 30, 1982

SALARY

8 weeks @ \$300.00 per week \$2,400.00

FRINGE

@ 15% 360.00

TELEPHONE & SUPPLIES

240.00
\$3,000.00

