

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 authorized and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and

WHEREAS, The Three Affiliated Tribes Aging Program is dependent on revenue sharing funds for basic personnel support; and

WHEREAS, The revenue sharing budget will be forthcoming to fund the five needed cook positions in each reservation community by the end of the next three week period; and

WHEREAS, The meals for the elderly should be continued immediately because of economic hardship it causes on the elderly.

NOW THEREFORE BE IT RESOLVED, that the five cook positions be funded from the T/2 budget until revenue sharing funds are recieved.

BE IT FURTHER RESOLVED, that the T/2 account provide a total of \$1,789.69 for five cooks at \$4.15 per hour for five days per week for three weeks.

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 constituting a quorum, 8 were present at a Special Meeting, therefore called, noticed, convened, and held on the 23 day of Sept., 1982; affirmative vote of 6 members, 2 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 23 day of Sept., 1982

Silvia Walker  
Secretary, Tribal Business Council

ATTEST:

Austin H. Buerge  
Chairman, Tribal Business Council