

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 Three Affiliated Tribes are one of the tribes hosting the 39th Annual Convention of the National Congress of American Indians (NCAI) having August Little Soldier, Vice-Chairman of the Tribal Business Council as President of NCAI; and
- WHEREAS, Three enrolled members were selected by Councilwoman Marie D. Wells to register people attending the Convention beginning September 26-September 29, 1982; and
- WHEREAS, Katherine White Bear, Irene Meyers, and Donna Irwin Barrows were selected to register and work at registration desk collecting fees and typing name cards.

NOW, THEREFORE, BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes hereby go on record to pay Irene Meyers \$150 for three days; Katherine White Bear \$150 for three days, and Donna Irwin Barrows \$100 for two days.

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, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 23 day of September, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 23 DAY OF SEPTEMBER, 1982.

*Ilhi Hala*  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

*Asstis A. Eileen*  
CHAIRMAN, TRIBAL BUSINESS COUNCIL