

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 high school annual staffs of White Shield and Mandaree High Schools are soliciting for contributions for their annual yearbooks.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby contribute a donation of \$100.00 each to White Shield and Mandaree High Schools yearbooks from the T/2 Account.

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 23rd 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vote of 8 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 23rd DAY OF SEPTEMBER, 1982.

*Lilli Walker*  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

*Austin H. Diercke*  
CHAIRMAN, TRIBAL BUSINESS COUNCIL

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