

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 is one of the host tribes for the 39th Annual Convention of the National Congress of American Indians (NCAI) which is scheduled to be held September 26-October 1, 1982 in Bismarck, North Dakota; and

WHEREAS, Messrs. John Fox, Sr., Alfred Driver, Bill Baker, Angus Fox and Norman Baker will be representing the Three Affiliated Tribes as host drum for the NCAI Convention; and

WHEREAS, The Tribal Business Council desires to compensate said members for representing the Three Affiliated Tribes at NCAI;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment in the amount of \$500.00 to John Fox, Sr., Alfred Driver, Bill Baker, Angus Fox, and Norman Baker for representing the Three Affiliated Tribes at the 39th Annual NCAI Convention from the Tribal T/2 Account.

C E R T I F I C A T I O N

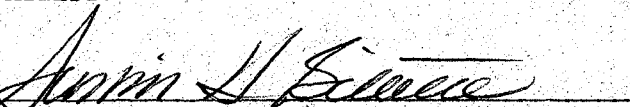
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 8 were present at a SPECIAL Meeting, thereof duly called, noticed, convened and held on the 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vote of 8 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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.

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL