

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 have authority under said Act; and

WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and Tribal members; and

WHEREAS, A Special Meeting was called on October 28, 1982; and

WHEREAS, Resolution 82-150 approved Election Board budget for Regular Election; and

WHEREAS, The rate of pay for the Election Board was set at Forty Dollars (\$40.00); and

THEREFORE BE IT RESOLVED THAT, the Three Affiliated Tribes authorizes an increase of Ten Dollars (\$10.00) to total Fifty Dollars (\$50.00) a day for the members of the Election Board.

BE IT FURTHER RESOLVED THAT, the increase shall commence on October 28, 1982.

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 eleven (11) members of whom seven (7) constitute a quorum; 8 were present at a Special Meeting thereof duly called, noticed, convened and held on the 28th day of October, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of _____, opposed _____, abstained _____, passed, and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~)

Dated this 28th day of October 1982.

SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Norm H. Billeau
CHAIRMAN, TRIBAL BUSINESS COUNCIL

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TRIBAL BUSINESS COUNCIL