

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 activites for the welfare and benefit of the Tribe and Tribal members; and

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

WHEREAS, There is an effort to raise funds to assist with the "Get Out The Vote" Campaign for the national State Election on November 2; and

WHEREAS, There will be a person selected in each segment to assist in getting as many eligible voters to the polls on November 2; and

THEREFORE BE IT RESOLVED, That the Tribal Business Council authorizes Nine Hundred Dollars (\$900,00) to go toward budget to get out the vote for the Congressional Election.

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; _____ 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the affirmative vote of _____, _____ opposed, _____ abstained _____ passed, and that the said resolution has not been rescinded or amended in any way.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 _____ day of _____ 1982.

SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Austin D. Deeter

CHAIRMAN, TRIBAL BUSINESS COUNCIL