

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 authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and tribal members; and
- WHEREAS, The Tribal Business Council chose, as a majority, to leave out the Programs Management budget in the Indirect Cost Proposal; and
- WHEREAS, The Programs Manager was notified in writing on February 1, 1983 that her last working day was January 31, 1983; and
- WHEREAS, The Programs Manager has a signed work agreement with the Three Affiliated Tribes through September 30, 1983.

NOW, THEREFORE, BE IT RESOLVED, that the Programs Manager be reimbursed for the remainder of her contract from February 2, 1983 through September 30, 1983 in the amount of \$16,967.31; and

BE IT FURTHER RESOLVED, that payment be made in full on this date to Mary Baker.

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, 10 were present at a REGULAR Meeting, thereof duly called, noticed, convened and held on the 18 day of February, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 2 members opposed, 2 members abstained, — members not voting and that said resolution has not been rescinded or amended in any way. Chairman (Voting) (Not Voting).

DATED THIS 18 DAY OF FEBRUARY, 1983.

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL

**RESCINDED**

FEB 18 1983

**THREE AFFILIATED TRIBES**