## 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 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 tribes and tribal members; and

WHEREAS, same for Delores Wilkinson, an enrolled member, was requested to assist in lobbying in behalf of the Three Affiliated Tribes on North Dakota Senate Concurrent Resolution 4029,

NOW, THEREFORE, BE IT RESOLVED, that Delores Wilkinson be compensated for 210 miles at .20c and \$50.00 for 2 days for March 14 and 15, 1983.

## CERTIFICATION

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 constituting a quorum,
were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and
held on the /8 day of MANCH, 1983; that the foregoing resolution was duly
adopted at such meeting by the affirmative vote of _// members, members
opposed, members abstained, members not voting, and that said
resolution has not been rescinded or amended in any way.

Chairman (Voting) (Not Voting)

Dated this /8 day of MARCH, 1983.

SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN, TRIBAL BUSINESS COUNCI