

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, The Three Affiliated Tribes adopted a Tribal Business Council budget for Fiscal Year 1983 by Resolution No. 83-190; and
- WHEREAS, The Tribal Business Council has an operating statement for the first quarter of operation and it is evident that changes in budget line items is necessary; and
- WHEREAS, There is excessive revenues totaling \$450,000 in the FmHA Land Revenue Account maintained at the BIA office; and

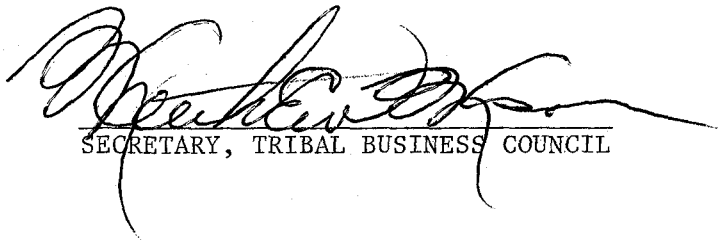
NOW, THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes, Tribal Business Council approves \$401,431.43 from FmHA Land Revenue Account to be placed in the Tribal Business Council budget for land acquisition.

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 constituting a quorum, 8 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 21 day of MARCH, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.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 21 day of MARCH 1983


 SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


 CHAIRMAN, TRIBAL BUSINESS COUNCIL

THREE AFFILIATED TRIBES • FORT BERTHOLD RESERVATION

Mandan, Hidatsa and Arikara Tribes

TRIBAL BUSINESS COUNCIL

P.O. Box 220 • New Town, North Dakota 58763 • (701)627-4781



MEMORANDUM

March 22, 1983

TO: John Danks, Tribal Programs Administrator
Bureau of Indian Affairs

FROM: Matthew Mason, Secretary, Tribal Business Council

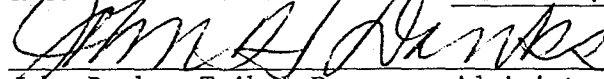
SUBJECT: Resolution # 83-72-S

Attached is Resolution #83-72-S which was passed unanimously on March 21, 1983

Resolutions beginning with #83-33-S will be transmitted to your of later this week with the approved minutes.

ATTACH:

Received above on this date: 3-22-83


John Danks, Tribal Programs Administrator