

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 cemeteries in Fort Berthold need general cleaning to maintain good appearance not only to enrolled members but to other people who view these cemeteries; and

WHEREAS, Sally White, an enrolled member, has offered her services to the Tribal Business Council to clean these areas,

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council approves a consultant agreement with Sally White to clean cemeteries with the following:

April 15, to May 15, 1983 - \$350.00; not to exceed \$200.00 for travel allowance @ .20¢ per mile and start-up tools and equipment not to exceed \$500.00
TOTAL \$1,050.00

May 15, to June 15, 1983 - \$350.00 salary; not to exceed \$200.00 for travel allowance @ .20¢ per mile.
TOTAL \$500.00

June 15, to September 15, 1983 - \$350.00 per month salary x 3 months. \$200.00 for travel allowance- @ .20¢ per mile x 3 months = \$600.00.
TOTAL \$1,650.00

TOTAL SUM - \$3,250.00

BE IT FURTHER RESOLVED, that these monies shall be paid from the Tribal Business Council consultant line item, and that monthly reports must be submitted to the Human Resource Committee.

BE IT FURTHER RESOLVED, that payment shall be month to month upon satisfactory completion of monthly reports to the Human Resource Committee.

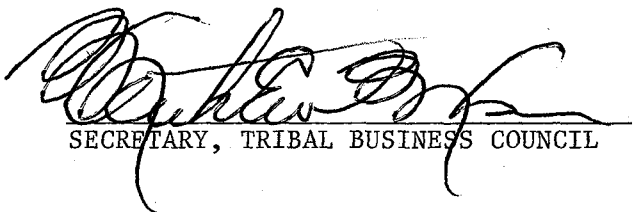
BE IT FURTHER RESOLVED, that upon completion of the consultant agreement that all tools/equipment purchased with tribal money be returned to the Tribal Business Council for possible future similar work

C E R T I F I C A T I O N

I, the undersigned, as the 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, 9 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 21 day of APRIL, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, — members abstained, 1 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 APRIL, 1983.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL