

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, President Reagan has declared May 13, 1983, as National American Indian Day; and
- WHEREAS, the Three Affiliated Tribes wishes to show our pride and unity on National American Indian Day; and
- WHEREAS, the Tribal Business Council is planning a parade, feast, games, and pow-wow; and
- WHEREAS, a monetary appropriation is needed to pay for the expenses of our National American Indian Day.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council appropriates \$5,000.00 to be used for the parade, feast, and other expenses.

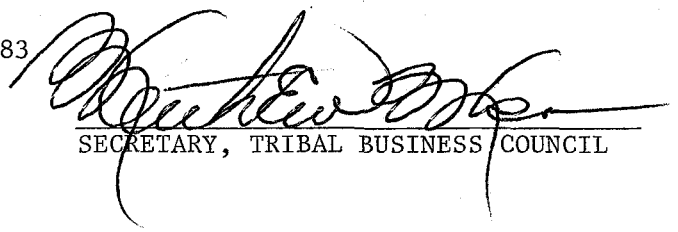
BE IT FURTHER RESOLVED, that the Treasurer of the Tribal Business Council make the determination as to which line item of the T/2 budget the above amount shall be drawn.

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 6 day of MAY, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 4 members, 2 members opposed, 1 members abstained, 0 members not voting, and that said resolution ha not been rescinded or amended in any way.

Chairman (Voting) (~~Not Voting~~)

Dated this 6 day of MAY, 1983

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL