

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 Three Affiliated Tribes, Tribal Business Council members have a responsibility for conducting the business of the reservation subject to full Tribal Business Council approval or referendum, and;
- WHEREAS, At the Regular meeting of the Tribal Business Council on July 14, 1983, Tribal Business Council specifically disapproved Tribal Business Council Treasurer Dennis Huber's request for approval of a trip to Rock Springs, Wyoming regarding horses to be destroyed if nobody wants them, and;
- WHEREAS, On July 14, 1983, a travel check for \$638.80 from the Tribal Business Council Account Number 530-530-05 was issued to Dennis Huber with his full understanding that the Tribal Business Council disapproved of his trip, and;
- WHEREAS, Based upon such misconduct on the part of Dennis Huber in his capacity as an officer of the Tribal Business Council, it is the considered judgement of the Tribal Business Council that Dennis Huber should be replaced as Treasurer of the Council so as to preserve the integrity of the legislative body of the Three Affiliated Tribes.
- NOW, THEREFORE BE IT RESOLVED, that Resolution 82-1-S is amended, deleting Dennis Huber's name as Treasurer and that the Tribal Business Council will select from its own members, a replacement as Treasurer of the Tribal Business Council.

BE IT FURTHER RESOLVED that Dennis Huber pay back the Tribal Business Council the amount of \$638.80.

BE IT FURTHER RESOLVED that the Tribal Business Council has selected PAUL GOODIRON SR as Tribal Business Council Treasurer.

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, 11 were present at SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 1 day of September 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 4 members opposed, 1 members abstained, - members not voting, and that said resolution has not been rescinded or amended in any way.

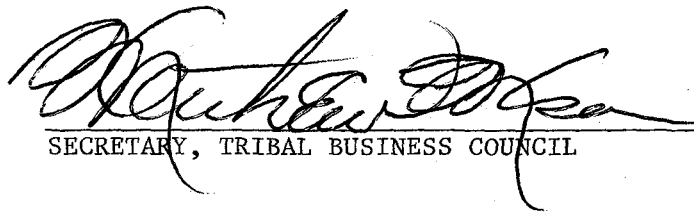
Resolution # B-2195

CHAIRMAN

VOTING

~~NOT VOTING~~

DATED THIS 1<sup>st</sup> OF September, 1983

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL