

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

WHEREAS, This Nation having accepted the Indian Reorganization Act 1934, and authority granted 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, prior years vendor invoices from closed programs totalling \$27,432.59 are unpaid. (See attached list for details)

WHEREAS, these invoices are an obligations of the Three Affiliated Tribes even though funds are not available from the programs who incurred the expenses.

WHEREAS, the Tribal Business Council has provided a line item in their 1983 budget to pay prior years overruns.

NOW THEREFORE BE IT RESOLVED THAT THE TRIBAL BUSINESS COUNCIL APPROVES PAYMENT OF THE ATTACHED LIST OF PRIOR YEARS OBLIGATIONS TO BE CHARGED AGAINST THE LINE ITEM PROVIDED.

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

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, 9 were present at a Special Meeting thereof duly called, noticed and convened, and held on the 29 day of SEPTEMBER, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, — members opposed; — members abstained — members not voting, and that said resolution has not been rescinded or amended in any way.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 9<sup>th</sup> day of SEPTEMBER, 1983.

Alyce Spotted Bear  
ALYCE SPOTTED BEAR, TRIBAL CHAIRWOMAN OF THE  
THREE AFFILIATED TRIBAL BUSINESS COUNCIL

Matthew Mason  
MATTHEW MASON, SECRETARY OF  
THREE AFFILIATED TRIBES

<u>PROGRAM</u>	<u>VENDOR</u>	<u>PROGRAM YEAR</u>	<u>AMOUNT</u>	
<u>Tribal Court:</u>	NEW TOWN SUPER VALU	1981	\$ 73.33	
	GAFFANEYS-MINOT	1981-1982	\$3,426.29	
	SATERMO HARDWARE	1981	\$ 33.27	
	COAST TO COAST	1981	\$ 61.11	
		TOTAL AMOUNT DUE	\$3,593.80	
<u>AGING:</u> ✓	COAST TO COAST	1981	\$ 14.56	
	GARRISON SUPER VALU	1982	\$ 112.94	
	MARK-IT-FOODS-STANLEY	1981	\$2,678.78	
	MINOT PIGGLY WIGGLY	1983	\$1,800.03	
	MINOT RESTAURANT & SUPPLY	1981	\$1,171.68	
	NEW TOWN SUPER VALU	1981	\$ 231.65	
	PARSHALL SUPER VALU	1981 & 1982	\$ 710.65	
	SPAINS TRANSFER	1982	\$ 45.12	
	<i>Release - Scott</i>			
		TOTAL AMOUNT DUE	\$5,872.87 565.12	
<u>FOSTER HOME:</u>	New Town Super Valu	1981	\$ 327.46	
<u>HEADSTART:</u>	New Town	New Town Super Valu	1982	\$ 724.02
	Mandaree	New Town Super Valu	1981 & 1982	\$1,614.07
	New Town	Rexall Drug	1981 & 1982	\$ 116.30
		Parshall Super Valu	1981 & 1982	\$ 752.20
		Coast to coast	1981	\$ 16.85
		Ben Franklin	1980 & 1981	\$ 344.13
		TOTAL AMOUNT DUE	\$3,567.57	
	<del>MANDAREE COMM.</del>	<del>New Town Super Valu</del>	<del>1981</del>	<del>\$ 374.36</del>
<u>NATURAL RESOURCE:</u>	GAFFANEYS-MINOT	1980 & 1981	\$1,127.02	
	New Town Super Valu	1978 - 1980	\$ 91.44	
	Rexall Drug	1981	\$ 331.15	
	HEISE BODY SHOP	1981	\$ 426.00	
	STEPHENS SUMBER CO.	1982	\$ 448.61	
	MATHISONS	1982	\$ 799.00	
	<del>HARRYS TIRE SERVICE Williston</del>	<del>1982</del>	<del>\$1,110.88</del>	
	BEN FRANKLIN	1980-1982	\$ 30.74	
	FARMERS UNION	1980 - 1982	\$ 185.30	
	GAFFANEYS, MINOT	1981 & 1982	\$ 598.65	
	TOTAL AMOUNT DUE	\$5,118.90		
<u>TRIBAL ELECTION:</u>	GAFFANEYS, MINOT	1980 & 1981	\$ 285.85	
<u>MATERIAL RESOURCES:</u>	GAFFANEYS, MINOT	1980 & 1981	\$ 853.69	
	HEISE BODYSHOP	1981	\$ 20.56	
	GREAT PLAINS LUMBER	1982	\$1,760.28	
	<i>Stephen Lumber</i>			
		TOTAL AMOUNT DUE	\$2,634.53	
<del>D.B.G.:</del>	<del>STEPHENS LUMBER CO.</del>	<del>1982</del>	<del>\$ 152.56</del>	
<u>FOUR BEARS:</u> ✓	I. KEATINGS	1982	\$ 149.32	
	GAFFANEYS, MINOT	1981 & 1982	\$1,162.14	
		TOTAL AMOUNT DUE	\$1,311.46	

<u>PROGRAM</u>	<u>VENDOR</u>	<u>PROGRAM YEAR</u>	<u>AMOUNT</u>
<u>PARSHALL REHAB</u>	SPAINS TRANSFER	1982	\$ 99.92
	OTTERTAIL POWER	1982	\$ 371.63
	RESERVATION TELEPHON COOP	1983	\$ 535.02
	PARSHALL SUPER VALUE	1983	\$ 868.76
	Gaffaneys	TOTAL AMOUNT DUE	\$ 1,875.33
			12,38
			<u>1,878.69</u>
<u>SENIOR CITIZENS</u>	DR. NYRE	1982	\$ 814.50
<u>HUMAN RESOURCES:</u>			
C.H.R.	HEISE BODYSHOP	1981	\$2,724.25
	REXALL DRUG	1981	\$ 101.61
TRIBAL HEALTH	GAFFANEYS	1981 & 1982	\$ 142.64
CHILD WELFARE	GAFFANEYS	1981 & 1982	\$1,491.22
GROWTH & DEV.	REXALL DRUG	1982	\$ 50.61
	GAFFANEYS	1982	\$ 5.45
		TOTAL AMOUNT DUE	\$4,596.78

TOTAL OUTSTANDING OVERDUE \$28,512.00  
~~27,744.56~~  
27,432.59