

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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and
- WHEREAS, The annual subscription fee for the Federal Register for the 1984 calendar year is due prior to January 1, 1984 and should be directed to the U.S. Government Printing Office prior thereto so as to ensure uninterrupted service; and
- WHEREAS, Due to their respective departmental budget reductions, the Legal Department and the Natural Resources Department have requested that the Tribal Business Council share in the expense of the renewal of such subscription; and
- WHEREAS, It is the considered position of the Tribal Business Council that the continued receipt by the Three Affiliated Tribes of the Federal Register throughout the 1984 calendar year is extremely beneficial to the interests of the Tribes;
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes payment to the U.S. Government Printing Office from Account #630-599-001 the amount of Three Hundred Ten and 00/100 Dollars (\$310.00) as and for approximately one-third (1/3) of the annual subscription fee for the Federal Register for the 1984 calendar year.

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 constitutes a quorum, and that 11 were present at a Special meeting, thereof duly called, noticed, convened and held on the 21 day of November, 1983; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of

7 members, 0 members opposed, 0 abstained, 4 members not voting, and that said Resolution has not been rescinded or amended in any way.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 November, 1983.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council