

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 Satrom Travel Agency of Bismarck and Minot are an established and reputable travel agency; and
- WHEREAS, in an effort to save on travel costs necessary for the operation of tribal government; and
- WHEREAS, Austin Gillette a Travel Representative for the Satrom Travel Agency has presented the services available from the Satrom Travel Agency; and
- WHEREAS, it has been presented that the Satrom Travel Agency will make available the lowest travel airfare rates for single or group travel; and
- NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes that the Satrom Travel Agency shall be retained as the official travel agency for the Three Affiliated Tribes; and
- BE IT FURTHER RESOLVED, that the Tribal Business Council requests the Bureau of Indian Affairs, Indian Health Service, federal agency's school systems and tribal departments to utilize the Satrom Travel Agency.

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, 10 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 19th day of June, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 2 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.
Chairman (voting) ~~(not voting)~~.

DATED THIS 19th DAY OF JUNE, 1984


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL