

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 State Democratic Party has selected Austin Gillette as a national delegate to the National Democratic Convention being held in San Francisco; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes shall sponsor the trip for Austin Gillette for the National Democratic Convention being held July 15-19, 1984. This shall include airfare and per diem.

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 19 day of June, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 4 members, 3 members opposed, 3 members abstained, \_\_\_\_\_ members passed, and that said resolution has not been rescinded or amended in any way.

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

Dated this 19 day of June, 1984.

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL