

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, On December 8, 1983, the Washington Attorneys were asked by the Council to proceed to have Dr. Mike Foley do a study and report on the Arikara Scouts' Gold Claim, for a budget of \$5,000; and
- WHEREAS, Mike Foley died in June 1984, after doing about \$2,000 worth of work, so that there still remains \$3,000 in the budget, and
- WHEREAS, the Attorneys after a search were able to get a proposal from Dr. Veronica Tiller, a historian, to take over Dr. Foley's work and complete the project, for a budget of \$6,645, to be paid to Dr. Tiller,
- NOW, THEREFORE, BE IT RESOLVED, that the budget for this matter is increased from \$5,000 to \$8,645, and the Attorneys are instructed to proceed to have Dr. Tiller complete the work. The Tribal Treasurer is authorized to pay \$3,645 to attorneys for this purpose, bringing the total amount paid to \$8,645.

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, 9 were present at a Regular meeting, thereof duly called, noticed and convened, and held on the 8 day of August, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been amended or rescinded in any way.

CHAIRMAN (VOTING) ~~(NOT VOTING)~~

DATED THIS 8 DAY OF August, 1984.