

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 authority under said Act; and

WHEREAS, The Constitution and By-Laws of the Three Affiliated Tribes Authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and Tribal Members; and

WHEREAS, The Tribal Business Council has reviewed the status of this FY-84 T/2 Operating Budget; and

WHEREAS, The Tribal Business Council has made Budgetary revisions to meet their needs; and

NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes, Tribal Business Council do hereby approve the Attached Budget Modification #3; and

BE IT FURTHER RESOLVED, that the Tribal Treasurer and the Tribal Comptroller shall see to it that this budget is followed to its utmost, and that any deviation, from such, shall be by further resolution only.

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 constituting a quorum, 7 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 6th day of September, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstaining, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

CHAIRPERSON

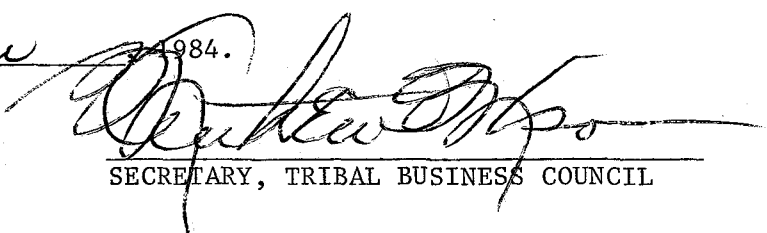


Voting



Not Voting

Dated this 6th day of September 1984.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST: