Resolution# 84-262-S

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 Tribe and tribal members; and

WHEREAS, the family of Mary Holman, tribal member, reported that a local funeral home charged them exhorbitant prices for Miss Holman's funeral expenses; and

WHEREAS, the family is waiting a pending decision on an insurance claim filed as a result of Mary Holman's death and wish that all funeral costs be paid by this insurance claim rather than Miss Holman's IIM monies.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby directs the Superintendent of the Bureau of Indian Affairs to disallow any costs submitted to Mary Holman's estate by Johnson Funeral Home, as they will be paid from insurance monies.

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 Ft. Berthold Reservation, hereby certify that the that the Tribal Business Council is composed of 11 members of whom 7 constitute a quorum, 9 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 11 day of October, 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman Voting ~~Not Voting~~

Dated this 11 day of October, 1984.

Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council