

# RESCINDED

85-19-C

FEB 14 1985

## RESOLUTION OF THE GOVERNING BODY OF THREE AFFILIATED TRIBES OF THE FORT BERTHOLD INDIAN RESERVATION

- WHEREAS This Nation, having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and Tribal members; and
- WHEREAS Article VI, section 5(b) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to create and maintain a Tribal Business Council Fund; and
- WHEREAS Article VI, section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds within the exclusive control of the Tribes; and
- WHEREAS Article VI, section 5(d) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to advise and consult with representatives of the Interior Department on all activities of that Department that may affect the Fort Berthold Reservation; and
- WHEREAS The Three Affiliated Tribes' Tribal Business Council has reviewed the status of the FY1985 Budget, Operating and Trust Fund; and
- WHEREAS The Three Affiliated Tribes' Tribal Business Council has recently learned of additional funds invested by the Fort Berthold Agency of the Bureau of Indian Affairs in the amount of \$127,849.00;

NOW, THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes' Tribal Business Council hereby approves the FY1985 Budget, Operating and Trust Fund Budget, Revision #3, dated 1 February 1985 (copy attached).

### 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 Tribal Business Council is composed of 11 members of whom 7 constitute a quorum, were present at a Special meeting thereof duly called, noticed, convened and held on the 7 day of February, 1985, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 7 day of February, 1985.

*Charles White Bear, Secretary*  
Secretary, Tribal Business Council

ATTEST:

*Alyce Goodrich*  
Chairman, Tribal Business Council