

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

Resolution No. 85-110-C

- 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 Tribe 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 its FY85 Budget, Operating and Trust Fund; and
- WHEREAS, The Three Affiliated Tribes' Tribal Business Council received information which was incorrect from the Fort Berthold Agency's Contracting Officer Representative of the Bureau of Indian Affairs' and
- WHEREAS, The FY1984 cash received in FY1985 in the amount of \$29,145.87 was already included in the FY1985 budgeted revenue of the T2 Budget-Revision #2 dated 2-5-85;

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes' Tribal Business Council hereby rescinds Resolution No. 85-99-C (copy attached) thereby reinstating Resolution No. 85-38-C (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 Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, of which 11 were present at a Regular meeting thereof duly called, noticed, convened and held on the 9 day of May, 1985; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

Dated this 10 day of May, 1985.

John Chazy  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Alyce Spotted Bear  
CHAIRMAN, ALYCE SPOTTED BEAR  
TRIBAL BUSINESS COUNCIL