

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 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 of the enrolled members thereof; and

WHEREAS, The Fort Berthold Reservation is located within District 4 of the state Legislative elective process; and

WHEREAS, District 4 has 35 Delegates which will represent District 4 at the state DNPL Convention in Fargo, North Dakota, March 28, 29, 30; and

WHEREAS, Several Tribal members from Fort Berthold have been selected to Represent the District as representatives to the state DNPL convention; and

NOW, THEREFORE BE IT RESOLVED, by the tribal Business Council that travel and other expenses for tribal member's shall be paid for by the tribe; and

BE IT FURTHER RESOLVED, that all representative tribal members sponsored by the Three Affiliated Tribes shall be required file proper close outs for travel received.

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Tribal Resolution No. 96 - 58-DSB

CERTIFICATION

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 7 members of whom 5 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 14th day of March 1996; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.
Chairman (X) (not voting)

Dated this 14th day of March, 1996

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council
Three Affiliated Tribes