

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 is under said Act; and
- WHEREAS, The Tribal Business Council, as a governing body of the Three Affiliated Tribes, is empowered to engage in any rational and legal activity that will further the physical, economic and social development of the Tribes and its members, and
- WHEREAS, Local Public Works Program had funded the Tribal Office Building and was completed and occupied on July 12, 1978, and
- WHEREAS, When Economic Development Administration, administrators for the Local Public Works Program, requested for a financial report, it became evident there were no accounting records nor check stubs, paid checks and bank statements, and
- WHEREAS, The Financial Report was finally prepared from scraps of information found in a box and
- WHEREAS, In order to complete the collection of all information required for an audit, six expenditures must be identified.

NOW THEREFORE BE IT HEREBY RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation in North Dakota, that microfilm copies of these six checks be obtained from Lakeside State Bank and that costs for the service be paid from Tribal funds.

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 eleven (11) members of whom seven (7) constitute a quorum present at a special meeting thereof duly called, noticed, convened and held on the 14 day of April, 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 1 members opposed, 1 members passed, 0 members abstained. Chairperson (voting) (not voting).

Dated this 14 day of April, 1979.

ATTEST:

[Signature]
Secretary, Tribal Business Council

[Signature]
Chairperson, Tribal Business Council