

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934 and under its Charter, Constitution and Bylaws, has full power and authority to borrow money under the provisions of Section 19 of said Act; and

WHEREAS, there remains \$4,736.58 unexpended funds and accrued interest in the Tribal Special Account to pay for Expert Witness in connection with Docket 350 H, Contract No. 14-20-A04-1969; and

WHEREAS, all expenses in connection with said claim have been paid; and

WHEREAS, the amount due the U.S. Government under Contract No. 14-20-A04-1969 has been paid in full; and

NOW THEREFORE BE IT RESOLVED, the funds remaining \$4,736.58 shall be transferred to the Tribes General Fund.

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 19 members, of whom 7 constituting a quorum were present at a special meeting, thereof duly called, noticed, convened, and held on the 12 day of February; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 passed, 0 abstentions, and that said resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 13 day of February.

Ralph Wells
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

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Chairman, Tribal Business Council
Three Affiliated Tribes

