

**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,** Leo Cummings, Director of the tribal 477 Program has been employed with the tribe since October 1, 1971 and has served within the same department for the entire time; and
- WHEREAS,** Because of Mr. Cummings extensive knowledge and expertise in his field, in May 2000 he was elected to the position of Vice Chairman of the National Indian Employment Training Conference which will be held in Reno, Nevada in the year 2001.
- WHEREAS,** The Tribal Business Council would like to go on record to commend and support Mr. Cummings for his dedication and commitment to his profession; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council does hereby commend and support Leo Cummings for his dedication to his profession and his election to the Vice Chairmanship of the National Indian Employment Training Conference which will be held in Reno Nevada in the year 2001.

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 is composed of 7 (seven) members, of whom 5 (five) constitutes a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8th day of June, 2000; that the foregoing Resolution was duly adopted at such Meeting by a affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 8th day of June of _____ 2000.

Daylon Spotted Bear
Daylon Spotted Bear
Executive Secretary

ATTEST:

Tex G. Hall
Tex G. Hall
Chairman