

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 enrolled members; and

WHEREAS, The Three Affiliated Tribes has contracted the Tribal Enrollment Program under PL-93-638, along with the duties and responsibilities and to govern future membership rolls; and

WHEREAS, The duties and responsibilities include producing BIA Form-4432 for Indian Preference in employment with the Indian Health Service and the Bureau of Indian Affairs; and

WHEREAS, The Tribal Enrollment program verifies and produces such requests for our Membership.

BE IT FURTHER RESOLVED, These documents include BIA Form 4432, the Certificate Degree of Indian Blood (CDIB).

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 constitute a quorum, 6 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 23 day of MARCH 2001; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, and 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Resolution # 01-60 DSB

Dated this 23 day of MARCH, 2001.

Daylon Spotted Bull  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council