



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

***A Resolution entitled, "Recognizing February 9 as Tillie Faye Walker Day for the Mandan, Hidatsa, and Arikara Nation"***

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

**WHEREAS,** The Constitution and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15<sup>th</sup>, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; and

**WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes 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 Tribal Business Council has honored Tribal members in the past by proclaiming days named after the Tribal members; and

**WHEREAS,** The Tribal Business Council wishes to honor and recognize Tribal member Tillie Faye Walker for all of her contributions to the MHA Nation and Indian Country throughout her lifetime.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council hereby recognizes the contributions made by Tillie Faye Walker to Indian Country, the MHA Nation, and beyond; and

**NOW THEREFORE BE IT FURTHER RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby recognizes and proclaims February 9 as Tillie Faye Walker Day from this day forth.

*(Signature page to follow)*

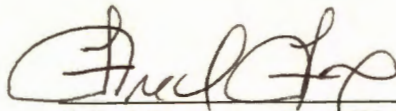


**CERTIFICATION**

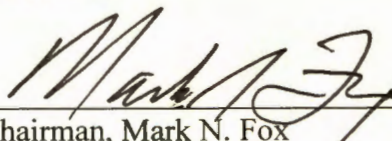
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 7<sup>th</sup> day of February, 2018, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting.  Not Voting.

Dated this 7<sup>th</sup> day of February, 2018.

  
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Tribal Secretary, Fred W. Fox  
Tribal Business Council

**ATTEST:**

  
\_\_\_\_\_  
Chairman, Mark N. Fox  
Tribal Business Council