

**RESOLUTION OF THE THREE AFFILIATED
TRIBES, FT. RICHMOND RESERVATION
NORTH DAKOTA**

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this Act, and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes, Fort Berthold Reservation, North Dakota on this 30th day of September 1960 duly made and adopted a motion to pay the Three Affiliated Tribes membership dues in the amount of \$ 400.00 to the National Congress of American Indian Affairs from the Tribal Business Council Fund, and

NOW, THEREFORE BE IT RESOLVED, That the amount of \$ 400.00 will be paid the National Congress of American Indian Affairs for the Tribal membership dues.

CERTIFICATION

I, the undersigned, 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 10 members of whom 7 constitutes a quorum, and that 10 were present at special meeting hereby called, noticed, convened and held on the 30th day of September 1960; the affirmative vote of _____ members, _____ member(s) abstention and _____ member(s) opposed; and that said Resolution has not been rescinded or amended in any way. The Chairman not voting.

Dated this 30th day of September 1960.

**John Steen, Secretary of the
Tribal Business Council
Three Affiliated Tribes**

**Robert Fox, Chairman of
the Tribal Business Council
Three Affiliated Tribes**