

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 authority is granted under this Act, and

NOW, THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes of the Fort Berthold Reservation endorses the Theodore Roosevelt National Memorial Park Game Control Program and accepts with a great deal of pleasure the opportunity to purchase surplus buffalo from the herd now grazing in the park area.

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 10 members of whom 10 constituting a quorum were present at a Special meeting, thereof duly called, notice, convened and held on the 7th day of October, 1960; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 9 absent, 0 abstentions, and that the said resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 7 day of October, 1960.

John D. Love Sr.
Secretary, Tribal Business Council

ATTEST:
Robert Fox
Chairman, Tribal Business Council