

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 said act; and
 - WHEREAS, The Constitution and Bylaws of the Tribal Corporation charge the Tribal Business Council with the responsibility of performing all legal acts for the welfare and benefit of the Tribe and tribal members; and
 - WHEREAS, Probate hearings are held at the Fort Berthold Reservation annually or not more than semi-annually; and
 - WHEREAS, There is an increase in estates requiring probate actions; and
 - WHEREAS, Hardship results for the heirs when a long period of time elapses before settlement of the estates;
- NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes request that probate hearings be scheduled quarterly at the Fort Berthold Reservation.

C E R T I F I C A T I O N

I, 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 ten of whom 9 constituting a quorum were present at a SPECIAL meeting, thereof duly called, noticed, convened and held on the 28 day of January, 1970; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 1 members opposed, 0 members passed, 0 members abstained, and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 28 day of January, 1970.

Ralph Williams
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Vincent Malmon
Chairman, Tribal Business Council
Three Affiliated Tribes

JTC
JAN 29 1970
FBI - BISMARCK