

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

WHEREAS, Eugene White, Sr. owes the Three Affiliated Tribal Soil Conservation Fund \$8.95 and he is now deceased. Therefore, there is no chance to collect this amount; and

NOW THEREFORE BE IT RESOLVED, that in order to keep these accounts current this debt is worthless and is cancelled forever from the record.

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

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 9 constituting a quorum were present at a special meeting, thereof duly called, noticed, convened and held on the 30 day of January; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 30 day of January.

Ralph Wells Jr.
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Vincent Malmon
Chairman, Tribal Business Council
Three Affiliated Tribes

