

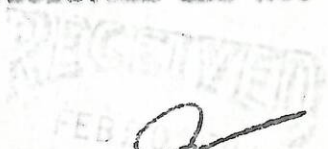
**RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION**

- 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**, Mr. Martin E. B. Holm, Area Director, Aberdeen Area Office, will retire soon; and
  - WHEREAS**, It is the policy of this Administration that Indians should decide the future of the Indian people; and
  - WHEREAS**, Mr. Anson Baker, a member of the Three Affiliated Tribes and Superintendent of the Fort Berthold Reservation, is dedicated in assisting his people to move forward; and
  - WHEREAS**, We feel Mr. Anson Baker would lead us in achieving our goals.
- NOW THEREFORE BE IT RESOLVED**, by the Tribal Business Council of the Three Affiliated Tribes, Fort Berthold Reservation, that we request that Mr. Anson Baker be appointed Area Director for the Aberdeen Area.

**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 in composed of 10 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 17 day of February, 1970; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.

Dated this 17<sup>th</sup> day of February, 1970.



Ralph Wells  
Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

Vincent Dubois  
Chairman, Tribal Business Council