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, to promote unity and good will between the Indian Tribe, and
- WHEREAS, an annual celebration is a normal custom of the Tribes, and
- WHEREAS, to promote tourism and to preserve the Indian culture, and
- NOW, THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes of the Fort Berthold Reservation propose a 3rd annual A.A.I.A.A., sanction Pow Wow and Rodeo to be scheduled for July 17, 18 and 19, 1970 at the New Town site.

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 \mathscr{E} constituting a quorum were present at a Regular meeting, thereof duly called, noticed, convened and held on the 12th day of March 1970; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of \mathcal{Z} members, \mathcal{Q} members opposed, \mathcal{Q} abstentions and that said Resolution has not been rescinded or amended in any way.

Dated this 12th day of March 1970.

alph Milli

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

ATTEST : neand Malin Vincent Malnourie, Chairman

Tribal Business Council Three Affiliated Tribes