

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, the Constitution and By-laws 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, the Three Affiliated Tribes have many programs initiated for the improvement of the social and economic conditions of the Indian people of the Fort Berthold Reservation, and

WHEREAS, the final approval decisions of a majority of the programs are with agency headquarters located in Washington, D. C., and

WHEREAS, many programs affecting the Tribe require legislative action also Washington, D. C., and

NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes authorize James Bluestone, a member of the Tribal Business Council, to remain in Washington, D. C., to act in behalf of the Tribal Council in providing assistance and follow through to assure that the tribal program are acted upon without undo delays.

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 10 members of whom 8 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 6 day of February, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members passed, 0 members abstained, and that the said Resolution has not been rescinded or amended in any way.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 6 day of February 1971.

ATTEST:

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

Robert Bell
Robert Bell, Secretary
Tribal Business Council
Three Affiliated Tribes

[Signature]
FEB 11 1971