

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 Tribal Business Council will establish a subsidiary corporation, separate and distinct from the Tribal Business Council, for the specific and economic management of the Four Bears Development; and

WHEREAS, There will be a Board of Directors composed of seven members, four of which are to be members of the Three Affiliated Tribes; and

WHEREAS, Mr. Carl Whitman, Jr. has the ability and know-how needed to see that this Board functions properly.

NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes that Carl Whitman, Jr. be designated to serve on the official Board of Directors as one of the four tribal members.

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 7 constituting a quorum were present at a special meeting, thereof duly called, noticed, convened and held on the 5 day of March, 1971; 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affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.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 5 day of March, 1971.



Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:


Vice Chairman, Tribal Business Council
Three Affiliated Tribes

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MAR 8 1971
FORT BERTHOLD RESERVATION
SOUTH DAKOTA

