

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 present Constitution and By-laws governing the activities of the Three Affiliated Tribes was drawn under the Reorganization Act of 1934 and approved June 29, 1936, and

WHEREAS, three amendments have been authorized to this document, and

WHEREAS, the entire document has become antiquated to our use and should be modernized or updated to be more effective, and

WHEREAS, a referendum vote by the people of the Fort Berthold Reservation is required to make change in the constitution and by-laws, and

NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes request the Bureau of Indian Affairs to assist with technical and financial assistance in the provisions or amending of the Constitution and By-laws of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED that work began immediately so a referendum election can be held before September 1972.

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 22 day of July, 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affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 22 day of July, 1971.

Robert B. ...
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Nathan Curtis Soliver
Chairman, Tribal Business Council
Three Affiliated Tribes

JUL 23 1971

1971, 8, 23, 1971