

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 clerk position in the Reservation Programs office has been vacant since July 11, 1971, and

WHEREAS, no definite date can be secured as to when this position will be filled, and

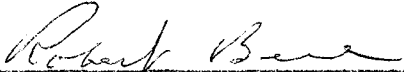
WHEREAS, there is a great need for secretarial service in this office.

NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation request that the position of clerk-stenographer in the Reservation Programs office be filled immediately.

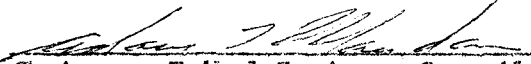
C E R T I F I C A T I O N

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 20 day of September, 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affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.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 20 day of September 1971.


Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:


Chairman, Tribal Business Council
Three Affiliated Tribes