

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, Mr. Henry Balliet professed ignorance in educational problems concerning Indian youth of the White Shield School, and

WHEREAS, Mr. Henry Balliet did not recognize the existence of the Parent Council and did not show any interest in their activities, and

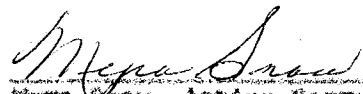
WHEREAS, Mr. Henry Balliet has an uncooperative attitude, and

NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes request that Mr. Henry Balliet, Reservation Principal, be replaced.

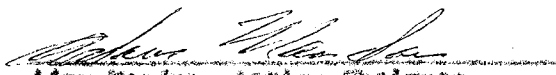
C E R T I F I C A T I O N

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 9th day of September, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 3 members, 0 members opposed, 1 abstention, 6 passed and that the said Resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 9th day of September 1971.


Myra Snow, Acting Secretary
Tribal Business Council
Three Affiliated Tribes

ATTEST:


Adam Mandan, Acting Chairman
Tribal Business Council
Three Affiliated Tribes