

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 10, 1934, and authority is granted under said Act, and

WHEREAS, the Tribal Council Secretary should be present at all meetings to record minutes and sign tribal business documents, and

WHEREAS, Mr. Robert Bell has full time employment which prevents him to always be available to perform the secretarial duties, and

NOW, THEREFORE BE IT RESOLVED that Mrs. Myra Snow be appointed to the Tribal Secretary position as she is more available to perform the necessary duties.

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 ___ constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the ___ day of October, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of ___ members, ___ members opposed, ___ abstentions, ___ passed, and that the said Resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this ___ day of October, 1971.

Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Chairman, Tribal Business Council
Three Affiliated Tribes