

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 Constitution and Corporate Charter of the Three Affiliated Tribes authorizes the Business Council of the Three Affiliated Tribes to engage in business enterprises, and

WHEREAS, James Bluestone, Tribal Councilman for the Fort Berthold Indian Reservation had been serving as a member of the ICAP Board of Directors and did not choose to run again for council, automatically this opens his membership on the ICAP Board of Directors, and

WHEREAS, The Fort Berthold Agency is eligible for representation on the ICAP Board of Directors, and

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes, Fort Berthold Reservation hereby appoint Joe Meyers to serve as a permanent member of the ICAP Board of Directors and Vincent Malourie as an alternate to represent the Three Affiliated Tribes.

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 2 day of October, 1972; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstentions, 0 passed and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 2 day of October, 1972.

Joseph Meyers  
Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

Rose Crow This Hejin  
Chairman, Tribal Business Council  
Three Affiliated Tribes

RECEIVED  
OCT 4 1972

FORT BERTHOLD AGENCY  
BISMARCK, N. DAKOTA

*[Handwritten signature]*