

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, The Tribal Business Council has established committees to work in various fields of the tribe's social economic development, and

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes approve the committees as established and authorize their functioning within the frame work of the tribe's Constitution and By-laws.

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 ~~oct~~ day of oct 2, 1972; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 1 members opposed, 2 abstentions, 0 passed and that the said Resolution has not been rescinded or amended in any way.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 Vegin
Chairman, Tribal Business Council
Three Affiliated Tribes

RECEIVED
OCT 4 1972
FORT BERTHOLD AGENCY
NEW TOWN, N. DAKOTA
[Signature]