

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 this Act, and

WHEREAS, the Constitution and By-laws of the Tribal Corporation charge the Tribal Business Council with the responsibility of performing all legal acts for the welfare and benefits of the Tribe, and

WHEREAS, the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation at a Special meeting of October 13, 1972, went on record delegating Eugene Brugh, Jr., and George Charging, Jr., to represent the Tribe at the NCAI Convention at Sarasota, Florida.

NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council, Three Affiliated Tribes duly delegate and authorize Eugene Brugh, Jr., and George Charging, Jr., to represent them at the NCAI Convention.

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 13th day of October 1972; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 4 members opposed, 0 absentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 13th day of October 1972.

ATTEST:

Rose Crow Flies High
Rose Crow Flies High, Chairman
Tribal Business Council
Three Affiliated Tribes

Joseph Meyers
Joseph Meyers, Secretary
Tribal Business Council
Three Affiliated Tribes

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FORT BERTHOLD AGENCY
NEW TOWN, N. DAKOTA