

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 Lake Traverse Reseryation extends into North Dakota, Richland and Sargent Counties, and

WHEREAS, The Sisseton-Wahpeton Sioux Tribes wishes to become a member in the Progressive Indian Organization known as the United Tribes of North Dakota, and

WHEREAS, The Sisseton-Wahpeton Sioux Tribal Council feels it can be of assistance to the United Tribes of North Dakota as well as the United Tribes of North Dakota being of assistance to this tribe,

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes support the Sisseton, Wahpeton Sioux Tribe's wishes to be admitted as members to the United Tribes of North Dakota.

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 Reseryation, 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 1 day of Nov, 1972; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 opposed, 0 abstentions, 0 passed and that the said Resolution has not been rescinded or amended in any way. Chairman (not voting) (voting).

Dated this 1 day of Nov, 1972.

Joseph M. ...
Secretary, Tribal Business Council
Three Affiliated Tribes

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FORT BERTHOLD AGENCY
NEW TOWN, N. DAKOTA

ATTEST

Rose Crow ...
Chairman, Tribal Business Council

Three Affiliated Tribes