

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

Res. 72-234

WHEREAS this Corporation is an Indian-Chartered Corporation defined by the Indian Reorganization Act of June 15, 1934, and authority is granted under this Act, and

WHEREAS the Three Affiliated Tribes is a member of the United Tribes of North Dakota Development Corporation, and

WHEREAS this Corporation's membership is limited to the authorized representatives from the Devils Lake Sioux Tribe, Standing Rock Sioux Tribe, Turtle Mountain Chippewa Tribe, and the Three Affiliated Tribes, and

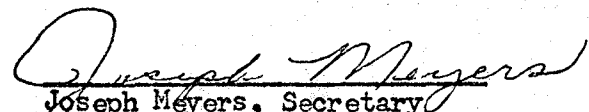
WHEREAS, in order to qualify for membership in this corporation, the applicant must be the duly elected chairman or president and one (1) elected member of the respective Tribal Council of the above-mentioned tribes, or a delegate from such Tribal Council who must file with the Corporation, prior to any meeting in which such member is to be entitled to vote, a duly verified resolution from such respective Tribal Council authorizing such applicants to membership,

NOW THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes that Carl Whitman, Jr. be the sole authorized delegate from this Tribal Council to the United Tribes for their meetings on a temporary basis until the Tribal Business Council of the Three Affiliated Tribes appoints two permanent Board members.


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 said 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 November, 1972, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members for, and 0 members opposed, 0 abstentions, and that the said resolution has not been rescinded or amended in any way. Chairman (~~voting~~) (not voting).

Dated this 13<sup>th</sup> day of November, 1972.

  
Joseph Meyers, Secretary  
Tribal Business Council  
Three Affiliated Tribes

ATTEST:

  
Acting Chairman, Tribal Business Council