

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 Tribal Business Council of the Three Affiliated Tribes to engage in business enterprises, and

WHEREAS, the Tribal Business Council sponsors several programs funded by the Department of Labor, and

WHEREAS, the Tribal Business Council has accepted the reorganizing the Manpower Programs as proposed by the Department of Labor, and

WHEREAS, a temporary director needs to be selected for continuation of Manpower Programs on the Fort Berthold Reservation.

NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby appoints Carl Whitman, Jr., as temporary Acting Director for said Programs until such time as a Director is appointed.

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 21st day of November 1972; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed and that the said Resolution has not been rescinded or amended in any way.

Dated this 21st day of November, 1972.

ATTEST:

Vincent Malnowie
Acting Chairman, Tribal Business Council

Joseph Meyer
Secretary, Tribal Business Council

RECEIVED

NOV 22 1972

g.l.m.

FORT BERTHOLD AGENCY
NEW TOWN, N. DAKOTA