

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

Res. 72-248

- 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 qualified 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, and
- WHEREAS, due to a legally voided election in the West Segment of the Fort Berthold Reservation, the Tribal Business Council has no duly elected chairman,
- NOW THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation that Carl Whitman, Jr. be hereby authorized as a delegate from this Tribal Business Council to the United Tribes of North Dakota Development Corporation 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 21 the 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the affirmative vote of 6 members for, and 0 members opposed, 0 abstentions, and that the said resolution has not been rescinded or amended in any way. Acting Chairman not voting.

Dated this 21 th day of November, 1972.

ATTEST:

Vincent Malnourie
Vincent Malnourie, Acting Chairman
Tribal Business Council

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

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FORT BERTHOLD AGENCY
NEW TOWN, N. DAKOTA